



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLORS CROFT MANAGEMENT COMPANY LIMITED**

Company Number: **02913052**

Date of this return: **25/03/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 OAKWOOD ROAD
OFF DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **ELKINGTON**

Former names:

Service Address: **1 OAKWOOD ROAD
OFF DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN ROBERT**

Surname: **HOOD**

Former names:

Service Address: **17 TAYLORS CROFT
WOODBOROUGH
NOTTINGHAM
NG14 6BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1947** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **NOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1962** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL SERVICES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **SAMANTHA RACHEL**

Surname: **PELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1977** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **RENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS MAY VOTE ON COMPANY BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-25
0 shares transferred on 2011-03-25

Name: ANDREW HARVEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-25
1 shares transferred on 2010-09-10

Name: KEITH PAYNE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-25
Name: S RECKLESS

Name: JAYNE RECKLESS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-25
Name: SUSAN HOLLIS

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-25
0 shares transferred on 2011-03-25

Name: NEIL TINKLER

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-25
Name: MARGARET RENSHAW

Shareholding 7 : 0 ORDINARY shares held as at 2011-03-25
0 shares transferred on 2011-03-25
Name: LYNDSEY DONE

Name: MARTIN DONE

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-25
Name: ALEXANDER SAUNDERS

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-25
Name: S R PELLA

Name: M K HARRISON

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-25
Name: MARIA JANE LAYE

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-25
Name: A HOOD

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-25
Name: MR S LACK

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-25
Name: DAVID PINK

Name: SUSAN PINK

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-25
Name: A SUTHERLAND

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-25
Name: S SAUNDERS

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-25
Name: A SCARBOROUGH

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-25
Name: J THOMPSON

Shareholding 18 : 1 ORDINARY shares held as at 2011-03-25
Name: D A NOON

Shareholding 19 : 1 ORDINARY shares held as at 2011-03-25
Name: MR B D STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.