



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

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Company Name: **AGENTS AND PROPERTIES (TAUNTON) LIMITED**

Company Number: **03334589**

Date of this return: **08/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREEN SHEENA**

Surname: **JACOBS**

Former names:

Service Address: **BROOKFIELD HOUSE BLAGDON HILL
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7SL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES LIVINGSTONE**

Surname: **JACOBS**

Former names:

Service Address: **25 HANOVER ROAD
HEAVITREE
EXETER
DEVON
UNITED KINGDOM
EX1 2SY**

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

Date of Birth: **28/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN POLLARD**

Surname: **JACOBS**

Former names:

Service Address: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

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

Date of Birth: **24/03/1915**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **JACOBS**

Former names:

Service Address: **BROOKFIELD HOUSE BLAGDON HILL**
 TAUNTON
 SOMERSET
 UNITED KINGDOM
 TA3 7SL

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

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	352073
		<i>Aggregate nominal value</i>	352073
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	352073
		<i>Total aggregate nominal value</i>	352073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2910 ORDINARY shares held as at the date of this return
Name: JOAN JACOBS

Shareholding 2 : 207312 ORDINARY shares held as at the date of this return
Name: PAUL JACOBS

Shareholding 3 : 89851 ORDINARY shares held as at the date of this return
Name: NORMAN, JOHN ANTHONY GEORGE & JACOBS, JOAN POLLARD

Shareholding 4 : 9000 ORDINARY shares held as at the date of this return
Name: JAMES JACOBS

Shareholding 5 : 43000 ORDINARY shares held as at the date of this return
Name: LAUREEN JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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