Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2011**

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Company Name:	**A. A. TAYLOR LIMITED**
Company Number:	**03416088**
Date of this return:	**07/08/2011**
SIC codes:	**2030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11/13 SHAFTESBURY PLACE** **BRIGHTON** **EAST SUSSEX** **BN1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN CAROLINE**

Surname: **TAYLOR**

Former names:

Service Address: **37 SHEPHAM AVENUE**
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8LS

Company Director 1

Type: **Person**

Full forename(s): **ANDREW HUMPHREY**

Surname: **TAYLOR**

Former names:

Service Address: **37 SHEPHAM AVENUE**
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8LS

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

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**

Occupation: **JOINERY MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN CAROLINE**

Surname: **TAYLOR**

Former names:

Service Address: **37 SHEPHAM AVENUE**
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8LS

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

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : **50 ORDINARY shares held as at 2011-08-07**
Name: **ANDREW HUMPHREY TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at 2011-08-07**
Name: **SUSAN CAROLINE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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