



Companies House

AR01 (ef)

Annual Return



X3ECFPUH

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Company Name: **A. A. TAYLOR LIMITED**

Company Number: **03416088**

Date of this return: **07/08/2014**

SIC codes: **32990**

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 recorded as Company's registered office

Company Director 1

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

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW HUMPHREY TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.