



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MCCARTHY TAYLOR LIMITED**

Company Number: **03489824**



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Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **07/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6601

6602

6603

*Registered Office:
Address:*

**100 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4EU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY GAYNOR DAVIES**

Address: **10 WOODSTOCK ROAD
ST JOHNS
WORCESTER WR2 5NE**

Director 1:

Name: **EUGENIE MAY CAMERON**
Date of Birth: **22/03/1976**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Address: **2 ROSE COTTAGES VICTORIA
ROAD
LEDBURY
HEREFORDSHIRE HR8 2DB**

Director 2:

Name: **CLIVE COLLINS** *Address:* **25 OAK TREE CLOSE**
Date of Birth: **17/06/1968** **EVESHAM**
Nationality: **BRITISH** **WORCESTERSHIRE WR11 1YN**
Occupation: **FINANCIAL ADVISER**

Director 3:

Name: **HILARY GAYNOR DAVIES** *Address:* **10 WOODSTOCK ROAD**
Date of Birth: **07/08/1975** **ST JOHNS**
Nationality: **BRITISH** **WORCESTER WR2 5NE**
Occupation: **PARAPLANNER**

Director 4:

Name: **PAUL ADRIAN TAYLOR** *Address:* **BANK HOUSE**
Date of Birth: **08/06/1954** **RYDEN LANE**
Nationality: **BRITISH** **CHARLTON**
Occupation: **DIRECTOR** **PERSHORE**
WORCESTERSHIRE WR10 3LQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	10000	GBP10000
ORDINARY B	200	GBP200
TOTALS	10200	GBP10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 07/01/2008

Name: **ELIZABETH HELEN TAYLOR**

Address: **BANK HOUSE**
RYDEN LANE
CHARLTON
PERSHORE
WORCS WR10 3NLQ

Shareholding 2:

10000 ORDINARY A Shares held as at 07/01/2008

Name: **PAUL ADRIAN TAYLOR**

Address: **BANK HOUSE
RYDEN LANE
CHARLTON
PERSHORE
WORCS
UK WR10 3LQ**

Shareholding 3:

100 ORDINARY B Shares held as at 07/01/2008

Name: **HILARY DAVIES**

Address: **10 WOODSTOCK ROAD
ST JOHNS
WORCESTER
WORCESTERSHIRE
UK WR2 5NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**