



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFHNE

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Company Name: **MCCARTHY TAYLOR LIMITED**

Company Number: **03489824**

Date of this return: **07/01/2012**

SIC codes: **66290**

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

Situation of Registered Office: **100 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARTINE**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1968** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): MR PHILLIP SIMON

Surname: HADEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1977 *Nationality:* BRITISH

Occupation: FINANCIAL ADVISOR

Company Director 3

Type: **Person**
Full forename(s): MR PAUL ADRIAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	736
		<i>Aggregate nominal value</i>	736
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO RECEIVE DIVIDENDS, DISTRIBUTION AND RIGHT TO PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10736
		<i>Total aggregate nominal value</i>	10736

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : 10000 ORDINARY A shares held as at the date of this return
Name: PAUL ADRIAN TAYLOR

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: ELIZABETH HELEN TAYLOR

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return

Name: HILARY DAVIES

Shareholding 4 : 636 ORDINARY B shares held as at the date of this return

Name: MCCARTHY TAYLOR CONSULTING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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