



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MCCARTHY TAYLOR LIMITED

*Company Number:* 03489824

*Date of this return:* 07/01/2014

*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*

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## *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**

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## *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

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## *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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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* : 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* : 636 ORDINARY B shares held as at the date of this return

Name:

MCCARTHY TAYLOR CONSULTING LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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