



Companies House

AR01 (ef)

Annual Return



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Company Name: MCCARTHY TAYLOR LIMITED

Company Number: 03489824

Date of this return: 07/01/2016

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: ****/06/1968** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHRYN SARAH**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GINETTE ELLIZABETH**

Surname: **GETTING**

Former names:

Service Address: **7 THE HOLLIES
CHARLTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3LP**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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: ****/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>			
EACH HOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD			

Class of shares	ORDINARY B	<i>Number allotted</i>	1136
		<i>Aggregate nominal value</i>	1136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120.482
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH HOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11385
		<i>Total aggregate nominal value</i>	11385

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **1036 ORDINARY B shares held as at the date of this return**
Name: **MCCARTHY TAYLOR CONSULTING LTD**

Shareholding 4 : **83 ORDINARY C shares held as at the date of this return**
Name: **KATHRYN FIELD**

Shareholding 5 : **83 ORDINARY C shares held as at the date of this return**
Name: **GINETTE GETTING**

Shareholding 6 : **83 ORDINARY C shares held as at the date of this return**
Name: **CLIVE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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