



Companies House

— for the record —

363a_(ef)

Annual Return



XXH5H838

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **TAYLOR FRY INVESTMENTS LIMITED**

Company Number: **03529922**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**THE OLD EXCHANGE 234
SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 2EG**

*Register of
Members Address:*

**MONOMETER HOUSE
RECTORY GROVE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

*Register of Debenture
Holders Address:*

**THE OLD EXCHANGE
234 SOUTHCHURCH
ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 2EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROBERT FRY**

Address: **STEWARDS ELM FARM STEWARDS
ELM FARM LANE
GREAT STAMBRIDGE
ESSEX
UNITED KINGDOM
SS4 2BB**

Director 1 :

Name: **MR MARK ROBERT FRY**

Address: **STEWARDS ELM FARM STEWARDS
ELM FARM LANE
GREAT STAMBRIDGE
ESSEX
UNITED KINGDOM
SS4 2BB**

Date of Birth: **25/07/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR JAMIE TAYLOR**

Address: **HERON HALL 8 LAKESIDE CRESCENT
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4JB**

Date of Birth: **06/04/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2009

Name: **MARK ROBERT FRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name: **JAMIE TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**