



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14Q1NHS**

*Company Name:* **Taylor Fry Investments Limited**

*Company Number:* **03529922**

*Date of this return:* **12/03/2012**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **THE OLD EXCHANGE 234 SOUTHCHURCH ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 2EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT**

*Surname:* **FRY**

*Former names:*

*Service Address:* **MONOMETER HOUSE RECTORY GROVE  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2HN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ROBERT**

*Surname:*                           **FRY**

*Former names:*

*Service Address:*                **MONOMETER HOUSE RECTORY GROVE  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2HN**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMIE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **MONOMETER HOUSE RECTORY GROVE  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2HN**

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

*Date of Birth:* **06/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**VOTING RIGHTS & OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROBERT FRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE TAYLOR**

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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.