



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Taylor Fry Investments Limited**

Company Number: **03529922**

Date of this return: **12/03/2011**

SIC codes: **7011**
7012

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-12
Name: MARK ROBERT FRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-12
Name: JAMIE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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