



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAY ASSOCIATES LIMITED**

Company Number: **03687053**

Date of this return: **22/12/2013**

SIC codes: **78200**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **DAUBENEY**

Former names:

Service Address: **8 MACAULAY ROAD
LONDON
ENGLAND
SW4 0QX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **DAUBENEY**

Former names:

Service Address: **8 MACAULAY ROAD
LONDON
UNITED KINGDOM
SW4 0QX**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES PHILIP**

Surname: **DAUBENEY**

Former names:

Service Address: **8 MACAULAY ROAD
LONDON
ENGLAND
SW4 0QX**

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

Date of Birth: **02/10/1961** *Nationality:* **UK**

Occupation: **CHIEF OPERATING OFFICE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SUSANNA**

Surname: **TAIT**

Former names:

Service Address: **10 THROGMORTON AVENUE
LONDON
ENGLAND
EC2N 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. UNRESTRICTED RIGHT TO DIVIDENDS AND ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
6 shares transferred on 2013-06-19

Name: **CAROLINE DAUBENEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-05-15

Name: **LIZA BREARLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-05-15

Name: **JESSICA LARGE**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
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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.