



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A P TAYLOR LIMITED**

Company Number: **03958040**

Date of this return: **28/03/2012**

SIC codes: **47540**

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

Situation of Registered Office: **PROSPERO HOUSE
46-48 ROTHESAY ROAD
LUTON
BEDS
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ANN**

Surname: **TAYLOR**

Former names:

Service Address: **MILL HOUSE
BROOK STREET
TRING
HERTFORDSHIRE
HP23 5EF**

Company Director ***I***

Type: **Person**

Full forename(s): **LEON**

Surname: **MONGER**

Former names:

Service Address: **11 SHEPHERD CLOSE
BIERTON PARK
AYLESBURY
BUCKS
UNITED KINGDOM
HP20 1DR**

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

Date of Birth: **20/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN PHILIP**

Surname: **TAYLOR**

Former names:

Service Address: **MILL HOUSE
BROOK STREET
TRING
HERTFORDSHIRE
HP23 5EF**

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSS**

Surname: **TAYLOR**

Former names:

Service Address: **76 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1BT**

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

Date of Birth: **21/11/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **350 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANN TAYLOR**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **ALAN PHILIP TAYLOR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSS 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.