



Companies House

**AR01** (ef)

**Annual Return**



X5598MXN

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*Company Name:* A P Taylor Limited

*Company Number:* 03958040

*Date of this return:* 28/03/2016

*SIC codes:* 47540

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 46-48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 1QZ

Officers of the company

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRACKNALL HOUSE HOGSHAW ROAD  
GRANBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 3NL**

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*Company Director*    ***1***

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

*Surname:*                            **MONGER**

*Former names:*

*Service Address:*                **11 SHEPHERD CLOSE BIERTON PARK  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP20 1DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* TAYLOR

*Former names:*

*Service Address:* BRACKNALL HOUSE HOGSHAW ROAD  
GRANBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 3NL

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* CHAIRMAN

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*Company Director*    **3**

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

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **5 FOX LANE  
DRAYTON PARSLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK17 0FL**

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

*Date of Birth:*    **\*\*/11/1977**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PHILIP TAYLOR**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS TAYLOR**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ANN 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.