



Companies House

**AR01** (ef)

**Annual Return**



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**X56A4E1L**

*Company Name:* **TAYLORED LEARNING & CONSULTING LIMITED**

*Company Number:* **04721576**

*Date of this return:* **03/04/2016**

*SIC codes:* **18202**  
**70229**  
**96090**

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

*Situation of Registered Office:* **7 MILLWOOD VALE**  
**LONG HANBOROUGH**  
**OXFORD**  
**OX29 8DF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LUCILLE ELIZABETH**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **7 MILLWOOD VALE  
LONG HANBOROUGH  
OXFORDSHIRE  
OX29 8DF**

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

*Date of Birth:*    **\*\*/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NICHOLAS ANTHONY

*Surname:* TAYLOR

*Former names:*

*Service Address:* 7 MILLWOOD VALE  
LONG HANBOROUGH  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 8DF

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1962 *Nationality:* BRITISH  
*Occupation:* ACCOUNTS OFFICER

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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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 03/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS A TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCILLE E 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.