



Companies House
— for the record —

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Annual Return



XKDUWXL2

Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **LOATES-TAYLOR SHANNON LIMITED**

Company Number: **04996666**

Company Details

Period Ending: **16/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**10 BLUE LION PLACE
237 LONG LANE
LONDON
SE1 4PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE BYRAM**

Address: **19 BATCLIFFE DRIVE
LEEDS
LS6 3QB**

Director 1 :

Name: **ELAINE TOOGOOD**

Address: **9 WATSONS STREET
LONDON
SE8 4AU**

Date of Birth:

24/01/1970

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 2 :

Name: **GREG SHANNON**

Address: **FLAT 1 35 RITA ROAD
LONDON
SW8 1JX**

Date of Birth:

17/06/1967

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 3 :

Name: CAROLINE BYRAM

Address: 19 BATCLIFFE DRIVE
LEEDS
LS6 3QB

Date of Birth:

05/06/1973

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 4 :

Name: MICHAEL LOATES TAYLOR

Address: 28 PEWLEY WAY
GUILDFORD
SURREY
GU1 3PY

Date of Birth:

04/04/1956

Nationality:

BRITISH

Occupation:

ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/12/2007

Name:

GREG SHANNON

Address:

**FLAT 1 35 RITA ROAD
LONDON
SW8 1JX**

Shareholding 2:

50 ORDINARY Shares held as at 16/12/2007

Name:

MICHAEL LOATES-TAYLOR

Address:

**28 PEWLEY WAY
GUILDFORD
SURREY
GU1 3PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**