



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTMEK3DQ**

*Received for filing in Electronic Format on the:* **23/09/2008**

*Company Name:* **TAYSIDE ESTATES LTD**

*Company Number:* **05018515**

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### *Company Details*

*Period Ending:* **19/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

**386 ABBEY ROAD  
POPLEY  
BASINGSTOKE  
RG24 9EL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM GRIERSON**

*Address:* **50 AMBLESIDE TERRACE  
DUNDEE  
ANGUS  
DD3 0AL**

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*Director 1 :*

*Name:* **CHRISTOPHER JACQUARD  
SMITH**

*Address:* **386 ABBEY ROAD  
POPLEY  
BASINGSTOKE  
RG24 9EL**

*Date of Birth:*  
**13/12/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**LGV C+E DRIVER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 19/01/2008**

*Name:*

**GRAHAM GRIERSON**

*Address:*

**50 AMBLESIDE TERRACE  
DUNDEE  
DD3 0AL**

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*Shareholding 2:*

**80 ORDINARY Shares held as at 19/01/2008**

*Name:*

**CHRIS J SMITH**

*Address:*

**386 ABBEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9EL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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