



Companies House

**AR01** (ef)

**Annual Return**



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**X413XA17**

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

*Company Number:* **05018515**

*Date of this return:* **19/01/2015**

*SIC codes:* **68209**  
**81100**

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

*Situation of Registered Office:* **386 ABBEY ROAD**  
**POPLEY**  
**BASINGSTOKE**  
**RG24 9EL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRIERSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JACQUARD**

*Surname:*                                **SMITH**

*Former names:*

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

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

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

*Occupation:*    **LGV C+E DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM GRIERSON**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS J SMITH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.