



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JR TAYLOR (LANCASHIRE) LIMITED**

Company Number: **05086116**

Date of this return: **26/03/2011**

SIC codes: **5212**
7487

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

Situation of Registered Office: **C/O MRS M S WILSON**
4-12 GARDEN STREET
ST ANNES ON SEA
LANCASHIRE
ENGLAND
FY8 2AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN SARAH**

Surname: **WILSON**

Former names:

Service Address: **4 MILL LANE
FARINGTON MOSS
PRESTON
LANCASHIRE
PR26 6PS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1944** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director

Type: **Corporate**
Name: **HOWJOW INVESTMENTS LIMITED**

*Registered or
principal address:* **15 ESPLANADE
ST HELLIER
JERSEY
CHANEL ISLAND
JE1 1RB**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **COMPANY (JERSEY) LAW 1991**
Register Location: **JERSEY**
Registration Number: **105291**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3940000
		<i>Aggregate nominal value</i>	3940000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3940000
		<i>Total aggregate nominal value</i>	3940000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3940000 ORDINARY shares held as at 2011-03-26**
Name: **J R TAYLOR (HOLDINGS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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