



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMWMTE5D

Received for filing in Electronic Format on the: **16/10/2009**

*Company Name:* **MARTIN TAYLOR ASSOCIATES LIMITED**

*Company Number:* **05249238**

*Date of this return:* **04/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ORCHARD HOUSE, PARK LANE  
REIGATE  
SURREY  
RH2 8JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHARLES RODERICK SPENCER**

*Surname:* **FOWLER**

*Former names:*

*Service Address:*           **ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY  
RH2 8JX**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MARTIN LAURENCE**

*Surname:*               **TAYLOR**

*Former names:*

*Service Address:*       **20 BUSHWOOD ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3BQ**

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

*Date of Birth:*   **08/10/1949**

*Nationality:*   **BRITISH**

*Occupation:*   **CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PHILLIPA JUDITH**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **20 BUSHWOOD ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3BQ**

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

*Date of Birth:*   **18/07/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.</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 04/10/2009 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:*

**50 ORDINARY Shares held as at 04/10/2009**

*Name:*

**PHILLIPA TAYLOR**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 04/10/2009**

*Name:*

**MARTIN TAYLOR**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.