



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN TAYLOR ASSOCIATES LIMITED**

Company Number: **05249238**

Date of this return: **04/10/2010**

SIC codes: **7414**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPETEX LIMITED
UNIT C 47 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FOWLER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 2010-10-04
Name: PHILLIPA TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-04
Name: MARTIN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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