



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **TAYLOR & SON JOINERY AND BUILDERS LTD**

*Company Number:* **05390712**

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### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DROVE HOUSE, 14  
BAKERS DROVE  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE  
SO16 8AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON TAYLOR**

*Address:* **86 ORIEL ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO2 9EQ**

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*Director 1 :*

*Name:* **MARK TAYLOR**

*Address:* **86 ORIEL ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO2 9EQ**

*Date of Birth:* **04/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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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>10</b>	<b>GBP10</b>

*TOTALS*

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**10**

**GBP10**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7 ORDINARY Shares held as at 12/03/2009**

*Name:*

**MARK TAYLOR**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 12/03/2009**

*Name:*

**ALISON TAYLOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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