



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05390712**

Date of this return: **12/03/2012**

SIC codes: **43320**
43390

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

Situation of Registered Office: **DROVE HOUSE 14 BAKERS DROVE**
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **TAYLOR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **MARK TAYLOR**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ALISON 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.