



Companies House

**AR01** (ef)

**Annual Return**



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**X458G5CH**

*Company Name:* **Ives & Taylor (Holdings) Limited**

*Company Number:* **05406335**

*Date of this return:* **13/04/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **PEEL HOUSE 2 CHORLEY OLD ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ALAN**

*Surname:* **BETTS**

*Former names:*

*Service Address:* **32 COPPULL MOOR LANE COPPULL  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 5JH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ALAN**

*Surname:*                            **BETTS**

*Former names:*

*Service Address:*                **32 COPPULL MOOR LANE COPPULL  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 5JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **19 SHILLINGFORD ROAD FARNWORTH  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL4 7DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2267</b>
		<i>Aggregate nominal value</i>	<b>2267</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2277</b>
		<i>Total aggregate nominal value</i>	<b>2277</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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* : 1633 ORDINARY shares held as at the date of this return  
*Name:* MARK ALAN BETTS

*Shareholding 2* : 2 ORDINARY A shares held as at the date of this return  
*Name:* MARK ALAN BETTS

*Shareholding 3* : 584 ORDINARY shares held as at the date of this return

*Name:*                   STEPHEN BUCKLEY

*Shareholding 4*       : 4 ORDINARY A shares held as at the date of this return

*Name:*                   STEPHEN BUCKLEY

*Shareholding 5*       : 50 ORDINARY shares held as at the date of this return

*Name:*                   ANTHONY JOHN PROCTER

*Shareholding 6*       : 4 ORDINARY A shares held as at the date of this return

*Name:*                   ANTHONY JOHN PROCTER

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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.