



Companies House

AR01 (ef)

Annual Return



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X59UDAWP

Company Name: **TAYLOR ENGLELY LIMITED**

Company Number: **05477238**

Date of this return: **10/06/2016**

SIC codes: **68310**

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

Situation of Registered Office: **RAILVIEW LOFTS, 19C COMMERCIAL
ROAD, EASTBOURNE
EAST SUSSEX
BN21 3XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SATU SINIKKA**

Surname: **ENGLEY**

Former names:

Service Address: **6 SOUTHDOWN ROAD
EASTBOURNE
EAST SUSSEX
BN20 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM HOWARD**

Surname: **ENGLEY**

Former names:

Service Address: **6 SOUTHDOWN ROAD
EASTBOURNE
EAST SUSSEX
BN20 9AA**

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

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address: **9 HUGGETTS LANE
LOWER WILLINGDON
EAST SUSSEX
BN22 0LT**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/06/2016 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 : **80 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM ENGLE**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **SATU ENGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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