

AR01 (ef)

Annual Return



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Company Name: Taylor Taylor London Limited

Company Number: 05810917

Date of this return: **09/05/2015**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

47 BUTT ROAD COLCHESTER

ESSEX

UNITED KINGDOM

CO3 3BZ

Officers of the company

Company Director				
Type: Full forename(s):	Person MR CAMERON JAMES			
Surname:	AMOS			
Former names:				
Service Address:	107 SCYLLA ROAD LONDON UNITED KINGDOM SE15 3RZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 01/04/1976 Nationality: BRITISH Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MS SARAH DAWN

Surname: BRASS

Former names:

Service Address: 137 COMMERCIAL STREET

LONDON

UNITED KINGDOM

E1 6BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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: 75 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SARAH DAWN BRASS

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PAUL TAYLOR

Shareholding 3 : 15 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CAMERON JAMES AMOS

Authorisation

Authenticated

This form was authorised by one of the following:

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