



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJS5IKN2

Received for filing in Electronic Format on the: **07/06/2010**

---

*Company Name:* **TAUREAN PROPERTIES LIMITED**

*Company Number:* **05816174**

*Date of this return:* **15/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **7 SALTERNS POINT  
SALTERNS WAY  
POOLE  
DORSET  
BH14 8LN**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALEXANDER**  
*Surname:*                         **STOREY**  
*Former names:*  
*Service Address:*                **7 SALTERNS POINT**  
   **SALTERNS WAY**  
   **POOLE**  
   **DORSET**  
   **BH14 8LN**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALEXANDER**  
*Surname:*                         **STOREY**  
*Former names:*  
*Service Address:*                **7 SALTERNS POINT**  
   **SALTERNS WAY**  
   **POOLE**  
   **DORSET**  
   **BH14 8LN**

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

*Date of Birth:*    **07/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 15/05/2010**

*Name:* **ROBERT STOREY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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