



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR MOOR LIMITED**

Company Number: **05873390**

Date of this return: **10/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **25-29 SANDY WAY, YEADON
LEEDS
WEST YORKSHIRE
LS19 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN DORIS**

Surname: **SPENCER-WITCOMB**

Former names:

Service Address: **23 SANDHILL CRESCENT
ALWOODLEY
LEEDS
LS17 8DY**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM JOHN**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **DIXON**

Former names:

Service Address: **SPRINGWOOD COURT 32 CHURCH LANE
LEEDS
WEST YORKSHIRE
LS17 9DN**

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

Date of Birth: **25/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR CHARLES**

Surname: **MONCRIEFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION			

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 10/01/2012 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 : **51 ORDINARY shares held as at the date of this return**
19 shares transferred on 2012-01-06

Name: **ROSEMARY DIXON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **ALISTAIR MONCRIEFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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