



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dolby & Taylor Limited**

Company Number: **06458876**

Date of this return: **21/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM CURTIS**

Surname: **DOLBY**

Former names: **DOLBY**

Service Address: **2A HERNDON ROAD
LONDON
LONDON
UNITED KINGDOM
SW18 2DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM CURTIS**

Surname: **DOLBY**

Former names: **DOLBY**

Service Address: **2A HERNDON ROAD
LONDON
LONDON
UNITED KINGDOM
SW18 2DG**

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **180 AMELIA STREET
LONDON
LONDON
UNITED KINGDOM
SE17 3AS**

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

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ARTIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE EACH SHARE HOLDS AN EQUAL RIGHT TO RECEIVE DIVIDENDS EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 21/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILLIAM CURTIS DOLBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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