



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYHO8S88

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*Company Name:* **Dolby & Taylor Limited**

*Company Number:* **06458876**

*Date of this return:* **21/12/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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*    ***I***

*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)

<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>

### *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>	<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 21/12/2010 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* : 50 ORDINARY shares held as at 2010-12-21  
*Name:* TIMOTHY WILLIAM CURTIS DOLBY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-21  
*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.