



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dolby & Taylor Limited**

Company Number: **06458876**

Date of this return: **21/12/2015**

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:

Service Address: **9 CHESTER ROAD
LONDON
UNITED KINGDOM
SW19 4TS**

Company Director **1**

Type: **Person**

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

Surname: **DOLBY**

Former names:

Service Address: **9 CHESTER ROAD
LONDON
UNITED KINGDOM
SW19 4TS**

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

Date of Birth: ****/10/1964** *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

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 21/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **FELICITY DOLBY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILLIAM CURTIS DOLBY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-23
25 shares transferred on 2015-04-23
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.