



Companies House

**AR01** (ef)

**Annual Return**



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**X51BOLX5**

*Company Name:* **TAYLOR PARTNERSHIP (IMMIGRATION) LIMITED**

*Company Number:* **06486743**

*Date of this return:* **29/01/2016**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **15-17 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND  
BD21 2BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **GAMSGHYLL CARR HEAD LANE  
COWLING  
KEIGHLEY  
NORTH YORKSHIRE  
BD22 0LD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK PATRICK**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **STUMP CROSS BARN STUMP CROSS  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND  
BD21 5PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIRECTORS DISCRETION ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. DIRECTORS DISCRETION ON A TRANSFER OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE TAYLOR PARTNERSHIP LTD**

## *Authorisation*

*Authenticated*

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

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