



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Taylor National Limited
<i>Company Number:</i>	06667024
<i>Date of this return:</i>	07/08/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	YORK HOUSE COTTINGLEY BUSINESS PARK, BRADFORD WEST YORKSHIRE UNITED KINGDOM BD16 1PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMILTON DOUGLAS**

Surname: **ANSTEAD**

Former names:

Service Address: **10 ST MICHAELS MEWS
LONDON
UNITED KINGDOM
SW1W 8JZ**

Company Director **1**

Type: **Person**

Full forename(s): **HAMILTON DOUGLAS**

Surname: **ANSTEAD**

Former names:

Service Address: **10 ST MICHAELS MEWS
LONDON
UNITED KINGDOM
SW1W 8JZ**

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

Date of Birth: **04/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE HOLDERS ARE ALSO ENTITLED TO THREE VOTES FOR EACH 'A' SHARE HELD.

Class of shares	B SHARES	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **550 A SHARES shares held as at the date of this return**
Name: **HAMILTON DOUGLAS ANSTEAD**

Shareholding 2 : **350 B SHARES shares held as at the date of this return**
Name: **HAMILTON DOUGLAS ANSTEAD**

Shareholding 3 : **0 B SHARES shares held as at the date of this return**
350 shares transferred on 2012-05-22

Name:

DAWN 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.