



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Taylor National Limited**

Company Number: **06667024**

Date of this return: **07/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5-6 NORTHUMBERLAND BUILDINGS QUEEN SQUARE
BATH
SOMERSET
UNITED KINGDOM
BA1 2JE**

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 ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAYSON**

Surname: **TAYLOR**

Former names:

Service Address: **3 CHURCH MEADOWS
BRAMHAM
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6TF**

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

Date of Birth: **08/04/1945** *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 07/08/2010 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 : 550 A SHARES shares held as at 2010-08-07
Name: HAMILTON DOUGLAS ANSTEAD

Shareholding 2 : 0 B SHARES shares held as at 2010-08-07
350 shares transferred on 2010-07-01
Name: GRAYSON TAYLOR

Shareholding 3 : 350 B SHARES shares held as at 2010-08-07

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.