



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seymour Taylor Audit Limited**

Company Number: **06668743**

Date of this return: **08/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01988859**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD JOHN**

Surname: **BAKER**

Former names:

Service Address: **STONES 12 BARNHILL ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3EZ**

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

Date of Birth: **20/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDMOND JOHN ANDREW**

Surname: **HARRINGTON**

Former names:

Service Address: **15 CASTLEFIELDS
STOKE MANDEVILLE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5XY**

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

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCIS WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address: **1 STOKES END HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8DX**

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

Date of Birth: **02/12/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **18 HAILEY CROFT
CHINNOR
OXFORDSHIRE
ENGLAND
OX39 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**
Occupation: **HEAD OF AUDIT AND ACCOUNTS**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON JUSTIN**

Surname: **TURNER**

Former names:

Service Address: **HADDON LOWER END
GREAT MILTON
OXFORD
UNITED KINGDOM
OX44 7NL**

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

Date of Birth: **08/06/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 08/08/2015 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 : **78 ORDINARY shares held as at the date of this return**
Name: **FRANCIS WILLIAM JOHNSTON**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **ST HAMPDEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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