



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAYLOR GARNIER LIMITED**

Company Number: **07607304**

Date of this return: **16/04/2015**

SIC codes: **68310**

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

Situation of Registered Office: **5A THE SQUARE
WICKHAM
HAMPSHIRE
PO17 5JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TAYLOR**

Former names:

Service Address: **3 LARKSPUR CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2RE**

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

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

Surname: **WORLEY**

Former names:

Service Address: **7 HYSSOP CLOSE
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JS**

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

Date of Birth: **24/08/1974** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 16/04/2015 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 : **35 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD WORLEY**

Shareholding 2 : **35 ORDINARY £1 shares held as at the date of this return**
Name: **IAN TAYLOR**

Shareholding 3 : **15 ORDINARY £1 shares held as at the date of this return**
Name: **ALICIA WORLEY**

Shareholding 4 : **15 ORDINARY £1 shares held as at the date of this return**
Name: **MICHELLE 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.