



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAYLOR FALCONBRIDGE LIMITED**

*Company Number:* **07742336**

*Date of this return:* **16/08/2012**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **16 BOND STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON MARK**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **1 WOODSTOCK TERRACE  
BISHOP MIDDLEHAM  
CO DURHAM  
UNITED KINGDOM  
DL17 9BQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JASON MARK**

*Surname:*                            **DUNN**

*Former names:*

*Service Address:*                **1 WOODSTOCK TERRACE  
BISHOP MIDDLEHAM  
CO DURHAM  
UNITED KINGDOM  
DL17 9BQ**

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

*Date of Birth:*    **01/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : 100 ORD shares held as at the date of this return  
*Name:* JASON DUNN

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### *Authorisation*

*Authenticated*

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

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