



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKMTQB

Company Name: **1 TO 36 TAYLOR CLOSE LTD**

Company Number: **09155514**

Date of this return: **31/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19 TAYLOR CLOSE
LONDON
ENGLAND
N17 0UB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CARNOCHAN**

Former names:

Service Address: **19 TAYLOR CLOSE
LONDON
UNITED KINGDOM
N17 0UB**

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

Date of Birth: **01/02/1958** *Nationality:* **UK**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CHARITY**

Surname: **OJAGO**

Former names:

Service Address: **30 TAYLOR CLOSE**
 LONDON
 UNITED KINGDOM
 N17 0UB

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

Date of Birth: **27/02/1965** *Nationality:* **UK**
Occupation: **LECTURER**

Company Director **3**

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

Surname: **YEARWOOD**

Former names:

Service Address: **15 TAYLOR CLOSE**
 LONDON
 UNITED KINGDOM
 N17 0UB

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

Date of Birth: **23/05/1979** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CARNOCHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARITY OJAGO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN YEARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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