



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: **LES TAYLOR CONTRACTORS LIMITED**

Company Number: **SC095134**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROAD HOUSE BROAD
STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MASSON & GLENNIE**

Address: **BROAD HOUSE BROAD STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY**

Director 1 :

Name: **JAMES BREMNER**

Address: **FIVE ACRES MAUD
PETERHEAD
ABERDEENSHIRE
AB42 4QJ**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PETER ROBERTSON
FAWNS**

Address: **SYCAMORE DEN COMMERCIAL ROAD
ELLON
ABERDEENSHIRE
AB41 9BD**

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Director 3 :

Name: **IAN MICHAEL NELSON**

Address: **BIELDYBRAE AUCHNAGATT
ELLON
ABERDEENSHIRE
AB41 8PW**

Date of Birth: **13/04/1963**

Nationality: **BRITISH**

Occupation: **ESTIMATING DIRECTOR**

Director 4 :

Name: **PAUL NOBLE**

Address: **6 LINKS VIEW
ST FERGUS
PETERHEAD
ABERDEENSHIRE
AB42 3HY**

Date of Birth: **08/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **JANETTE SPENCE TAYLOR**

Address: **WINDYNOOK HOME LANE
NEW LEEDS
PETERHEAD
ABERDEENSHIRE
AB42 4HX**

Date of Birth: **01/11/1954**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Director 6 :

Name: **LESLIE GEORGE TAYLOR** Address: **LESONTA ST MARY TERRACE
NEW LEEDS
PETERHEAD
ABERDEENSHIRE
AB42 4HX**

Date of Birth: **29/02/1976** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 7 :

Name: **LESLIE PATERSON TAYLOR** Address: **WINDYNOOK HOME LANE
NEW LEEDS
PETERHEAD
ABERDEENSHIRE
AB42 4HX**

Date of Birth: **20/02/1952** Nationality: **BRITISH** Occupation: **HAULAGE CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	556630	GBP556630

TOTALS

556630	GBP556630
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

281630 A ORDINARY Shares held as at 25/04/2009

Name:

LESLIE PATERSON TAYLOR

Address:

Shareholding 2:

275000 A ORDINARY Shares held as at 25/04/2009

Name:

JANETTE SPENCE TAYLOR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (SC)**