



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMMP8JH2

Received for filing in Electronic Format on the: **26/04/2010**

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*Company Name:* **LES TAYLOR CONTRACTORS LIMITED**

*Company Number:* **SC095134**

*Date of this return:* **25/04/2010**

*SIC codes:* **4521**  
**6024**

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

*Situation of Registered Office:* **BROAD HOUSE  
BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
AB42 1HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MASSON & GLENNIE**

*Registered or  
principal address:* **BROAD HOUSE BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 1HY**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SOLICITORS**

*Law Governed:* **SCOTLAND**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ROBERTSON**  
*Surname:*                         **FAWNS**  
*Former names:*  
*Service Address:*                **SYCAMORE DEN  
COMMERCIAL ROAD  
ELLON  
ABERDEENSHIRE  
AB41 9BD**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/01/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL MANAGER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN MICHAEL**  
*Surname:*                         **NELSON**  
*Former names:*  
*Service Address:*                **BIELDYBRAE  
AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
AB41 8PW**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ESTIMATING DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **NOBLE**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **08/10/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANETTE SPENCE**

*Surname:*                **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **01/11/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **BOOKKEEPER**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR LESLIE GEORGE**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **LESONTA ST MARY TERRACE**  
   **NEW LEEDS**  
   **PETERHEAD**  
   **ABERDEENSHIRE**  
   **AB42 4HX**

*Country/State Usually Resident:*    **SCOTLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>556630</b>
		<i>Aggregate nominal value</i>	<b>556630</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>
<i>Prescribed particulars</i>	(A) ONE VOTE PER SHAREHOLDER; (B) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE; (C) 'A' SHARE HOLDERS RANK IN PRIORITY TO HOLDERS OF 'B' SHARES. IF ANY CAPITAL IS LEFT AFTER REPAYMENT TO BOTH 'A' AND 'B' THEN THE RESIDUE IS DISTRIBUTED AMONG 'A' SHAREHOLDERS; AND (D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>556630</b>
		<i>Total aggregate nominal value</i>	<b>556630</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**281630 A ORDINARY Shares held as at 25/04/2010**

*Name:* **THE EXECUTORS OF THE LATE LESLIE PATERSON TAYLOR**

*Address:*

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*Shareholding : 2*

**275000 A ORDINARY Shares held as at 25/04/2010**

*Name:* **JANETTE SPENCE TAYLOR**

*Address:*

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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.