

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB



Annual Return

of company number SC150145

Н

company name

J. TAYLOR TECHNICAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
112	0 14	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

79 STAMPERLAND AVENUE CLARKSTON GLASGOW G76

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

If the code cannot be determined from the notes, give a brief description of principal activity.



Day

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day Month	(ear

Month

 		• -	

Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at	***************************************		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
JAMES HUNTER PATERSON TAYLOR 79 STAMPERLAND AVENUE CLARKSTON GLASGOW G76 8EY			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. JAMES HUNTER PATERSON TAYLOR 79 STAMPERLAND AVENUE CLARKSTON GLASGOW G76 8EY	Day Month Year		
Date of Birth:- 02/05/59 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2			

śC150145	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. ROSE TAYLOR 79 STAMPERLAND AVENUE CLARKSTON GLASGOW G76 8EY	Day Month Year Date of any change.			
Date of Birth:- 04/07/58 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

SC150145 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0.100.100.00	(ie Number of shares issued myltiplied by nominal value per share)
	ORDINAR!	2	- LZ
	:		
A+ - **		1	- 12
	Totals		
List of past and present members (See note 9)	·		3.
(Use attached schedule where appropriate)	× ,		Please mark the
	· ·		appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	unos Le	
certify that the information given in this return is true to the best of my knowledge and belief.	Date & La	98.	Secretary/Director * *(delete as appropriate)
l enclose the fee of £15.	- (-	l ·	
Cheques should be made payable	This return incl	udes (enter numbe	continuation sheets.
o Companies House.	Please ens all sections		have completed
	OHEN SHE	QUEON SA	
o whom should Companies House direct any	10000 TAX		
enquiries about the information shown in this	150 Cour	100 000	le Jue Preson
eturn?>	CLASS S	Postcod	14)UE (HFFNOCK • G467B1)
	Telephone Ot	41638762	4 Ext 12

	Account of Shares			
Company Number: SC150145 Company Name:	Number of shares or	last return, o	he date of the r, in the case	
J. TAYLOR TECHNICAL SERVICES LIMITED	amount of stock held by existing	of the first re incorporation company, by	eturn,since the of the	
· .	members at date of this return.	(a) persons members (b) persons		
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
SAMESHUNTER PATERSON PAYLOR	1			
7) STAPPERLANDAVENUE		:		
Charksion				
GASON 6768E7		· · · · · ·		
ROSE TAYLOR	1			
79 STATEPERLANDANEAUE				
CHEKGION				
GWASGN) 6768EY			· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC150145 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of J. TAYLOR TECHNICAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held