



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TAYVIEW LIMITED
<i>Company Number:</i>	SC159662
<i>Date of this return:</i>	11/08/2013
<i>SIC codes:</i>	59131
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	22 MEADOWSIDE DUNDEE TAYSIDE DD1 1LN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW FRANCIS

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/08/1942 *Nationality:* BRITISH

Occupation: PUBLISHER

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER HAROLD WILLIAM

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/07/1950 *Nationality:* BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **1600000 ORDINARY shares held as at the date of this return**
Name: **D.C. THOMSON & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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