



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Taylor Osborne Ltd**

Company Number: **SC338887**

Date of this return: **04/03/2012**

SIC codes: **78109**
78200

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

Situation of Registered Office: **1 ST COLME STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6AA**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **THE MILL HOUSE BADGER
BURNHILL GREEN
WOLVERHAMPTON
SHROPSHIRE
ENGLAND
WV6 7JU**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA**

Surname: **CLARKE**

Former names: **TAYLOR**

Service Address: **95 BISHOPS ROAD
LONDON
UNITED KINGDOM
SW6 7AX**

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

Date of Birth: **29/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS EMILY HARRIET BRIDGET**

Surname: **KNIGHT**

Former names:

Service Address: **20 STANFORD COURT
45 CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4AB**

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

Date of Birth: **21/08/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **THE MILL HOUSE BADGER
BURNHILL GREEN
WOLVERHAMPTON
SHROPSHIRE
ENGLAND
WV6 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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