



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAYLOR CLARK LIMITED**

Company Number: **00340727**

Date of this return: **22/11/2014**

SIC codes: **64301**
70100

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

Situation of Registered Office: **FOURTH FLOOR SOUTH**
35 PORTMAN SQUARE
LONDON
W1H 6LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **DIPPIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENNISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR AND TRUSTEE**

Company Director **2**

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **DIPPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR REGINALD JOHN**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **BRIONY JANE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	748236
		<i>Aggregate nominal value</i>	74823.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS. WHEN A DIVIDEND IS DECLARED ON THE A ORDINARY SHARES A DIVIDEND MUST ALSO BE DECLARED ON THE B ORDINARY SHARES AND VICE VERSA. THE DIVIDEND PER B SHARE MUST BE 110% OF THE DIVIDEND PER A SHARE. ON A WINDING UP THE B SHARES WILL BE ENTITLED TO A DISTRIBUTION PER SHARE OF 110% OF THE AMOUNT DISTRIBUTED PER SHARE ON THE A SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	8598877
		<i>Aggregate nominal value</i>	859887.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. WHEN A DIVIDEND IS DECLARED ON THE A SHARES A DIVIDEND MUST BE DECLARED ON THE B SHARES AND VICE VERSA. THE DIVIDEND PAID ON THE B SHARES MUST BE 110% OF THE DIVIDEND PAID ON THE A SHARES. ON A WINDING UP THE B SHARES WILL BE ENTITLED TO A DISTRIBUTION OF 110% OF THE AMOUNT DISTRIBUTED ON THE A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9347113
		<i>Total aggregate nominal value</i>	934711.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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

<i>Shareholding 1</i>	: 598050 ORDINARY B shares held as at the date of this return
<i>Name:</i>	K.A. CLARK
<i>Shareholding 2</i>	: 598050 ORDINARY B shares held as at the date of this return
<i>Name:</i>	A.R. CLARK
<i>Shareholding 3</i>	: 294618 ORDINARY A shares held as at the date of this return
<i>Name:</i>	COLIN CLARK
<i>Shareholding 4</i>	: 93909 ORDINARY A shares held as at the date of this return
<i>Name:</i>	P.A.H. CLARK
<i>Shareholding 5</i>	: 66450 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JULIET HATVANY
<i>Shareholding 6</i>	: 66450 ORDINARY A shares held as at the date of this return
<i>Name:</i>	A.R. CLARK
<i>Shareholding 7</i>	: 2651562 ORDINARY B shares held as at the date of this return
<i>Name:</i>	COLIN CLARK
<i>Shareholding 8</i>	: 355626 ORDINARY B shares held as at the date of this return
<i>Name:</i>	BRIONY WILSON
<i>Shareholding 9</i>	: 66450 ORDINARY A shares held as at the date of this return
<i>Name:</i>	K.A. CLARK
<i>Shareholding 10</i>	: 2107177 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROBIN CLARK
<i>Name:</i>	JACK TAYLOR
<i>Name:</i>	BRIONY WILSON
<i>Shareholding 11</i>	: 598050 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JULIET HATVANY
<i>Shareholding 12</i>	: 845181 ORDINARY B shares held as at the date of this return

Name: P.A.H. CLARK

Shareholding 13 : 93909 ORDINARY A shares held as at the date of this return

Name: ROBIN CLARK

Shareholding 14 : 845181 ORDINARY B shares held as at the date of this return

Name: ROBIN CLARK

Shareholding 15 : 66450 ORDINARY A shares held as at the date of this return

Name: BRIONY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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