



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Taylor Bros. (Huddersfield) Limited**

Company Number: **00465255**



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Company Name: **Taylor Bros. (Huddersfield) Limited**

Company Number: **00465255**

Confirmation **28/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES RANK PARRI PASSU WITH THE ORDINARY AND B ORDINARY SHARES EXCEPT THAT DIFFERENT RATES OF DIVIDENDS MAY BE DECLARED ON THE DIFFERENT CLASSES OF SHARES AS DETERMINED FROM TIME TO TIME BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES RANK PARRI PASSU WITH THE ORDINARY AND A ORDINARY SHARES EXCEPT THAT DIFFERENT RATES OF DIVIDENDS MAY BE DECLARED ON THE DIFFERENT CLASSES OF SHARES AS DETERMINED FROM TIME TO TIME BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19500</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>19500</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES RANK PARRI PASSU WITH A ORDINARY AND B ORDINARY SHARES EXCEPT THAT DIFFERENT RATES OF DIVIDENDS MAY BE DECLARED ON THE DIFFERENT CLASSES OF SHARES AS DETERMINED FROM TIME TO TIME BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>16500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MARCUS TAYLOR</b>
Shareholding 2:	<b>3000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN ELIZABETH TAYLOR</b>
Shareholding 3:	<b>10000 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MARK TAYLOR</b>
Shareholding 4:	<b>500 transferred on 2018-06-13 0 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MARK TAYLOR</b>
Shareholding 5:	<b>500 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE CLARE TAYLOR</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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