



Companies House
— for the record —

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Annual Return



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Company Name: **OLIVER TAYLOR AND TURNER LIMITED**

Company Number: **01874158**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O OLIVER PLUMMER &
CO 1-5 LILLIE ROAD
LONDON
SW6 1TX**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARJORIE
HEDGES**

Address: **62 ROSEACRE LANE
BEARSTED
MAIDSTONE
KENT
ME14 4JG**

Director 1 :

Name: **JULIA WINIFRED SIBLEY**

Address: **7 RIVER CLOSE
EAST FARLEIGH
MAIDSTONE
KENT
ME15 0JE**

Date of Birth: **26/03/1942**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/11/2008

Name:

JULIA WINIFRED SIBLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name:

ELIZABETH MARJORIE HEDGES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**