



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR OWEN LIMITED**

Company Number: **02115567**

Date of this return: **31/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **152 BOLINGBROKE HEIGHTS
FLINT
CLWYD
WALES
CH6 5AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR PEERS**

Surname: **OWEN**

Former names:

Service Address: **55 BOLINGBROKE HEIGHTS
FLINT
FLINTSHIRE
CH6 5AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR SCOT ARTHUR**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1976** Nationality: **BRITISH**
Occupation: **CHEMISTRY TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-03-17

Name: **A.P. OWEN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **SCOTT OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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