



Companies House

AR01 (ef)

Annual Return



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X575H28G

Company Name: **TAYLOR AIREDALE ONE LIMITED**

Company Number: **02323302**

Date of this return: **10/05/2016**

SIC codes: **98200**

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

Situation of Registered Office: **AIREDALE FARM MAIN STREET
LEIRE
LUTTERWORTH
LEICESTERSHIRE
LE17 5HF**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **AIREDALE FARM
MAIN STREET
LEIRE
LEICESTERSHIRE
LE17 5HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **AIREDALE FARM
MAIN STREET
LEIRE
LEICESTERSHIRE
LE17 5HF**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA CHRISTINE**

Surname: **TAYLOR**

Former names:

Service Address: **AIREDALE FARM
MAIN STREET
LEIRE
LEICESTERSHIRE
LE17 5HF**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	184
		<i>Aggregate nominal value</i>	184
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184
		<i>Total aggregate nominal value</i>	184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **184 ORDINARY shares held as at the date of this return**
Name: **HARTLUCK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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