



Companies House
— for the record —

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Annual Return



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Company Name: TAYLOR TILES HOLDINGS LIMITED

Company Number: 03005145

Company Details

Period Ending: 01/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4543

5190

5212

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT ROAD
PLASMARL INDUSTRIAL
ESTATE
SWANSEA
SA6 8JG**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN SEAN TAYLOR
BOTTOMLEY**

Address: **WYCHWOOD HOUSE 25 WYCHWOOD
CLOSE LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4PH**

Director 1 :

Name: **ROBERT PRICE**

Address: **82 ST JOHNS ROAD
MANSELTON
SWANSEA
WEST GLAMORGAN
SA5 8PR**

Date of Birth: **09/09/1961** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **PATRICIA MARY MORTON
TAYLOR**

Address: **CLAY CREST EASTERFIELD DRIVE
SOUTHGATE
SWANSEA
WEST GLAMORGAN
SA3 2DB**

Date of Birth: **02/05/1942** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **KEVIN SEAN TAYLOR
BOTTOMLEY**

Address: **WYCHWOOD HOUSE 25 WYCHWOOD
CLOSE LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4PH**

Date of Birth:
 24/10/1962

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 4 :

Name: **MRS LESLEY KAREN
TAYLOR BOTTOMLEY**

Address: **WYCHWOOD HOUSE 25 WYCHWOOD
CLOSE LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4PH**

Date of Birth:
 07/09/1964

Nationality:
 BRITISH

Occupation:
 DESIGNER

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	21338	GBP21338
<i>TOTALS</i>		
	21338	GBP21338

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10669 ORDINARY Shares held as at 01/07/2008

Name:

LESLEY KAREN TAYLOR BOTTOMLEY

Address:

**WYCHWOOD HOUSE 25 WYCHWOOD CLOSE LANGLAND
SWANSEA
SA3 4PH**

Shareholding 2:

10669 ORDINARY Shares held as at 01/07/2008

Name:

KEVIN SEAN TAYLOR BOTTOMLEY

Address:

**WYCHWOOD HOUSE 25 WYCHWOOD CLOSE LANGLAND
SWANSEA
SA3 4PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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