Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2013**

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Company Name:	**IAN TAYLOR ASSOCIATES LIMITED**
Company Number:	**03260069**
Date of this return:	**07/10/2013**
SIC codes:	**85600**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 RICHBORNE TERRACE** **LONDON** **UNITED KINGDOM** **SW8 1AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BELINDA SUSAN**

Surname: **TAYLOR**

Former names:

Service Address: **12 RICHBORNE TERRACE**
LONDON
SW8 1AU

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY IAN**

Surname: **TAYLOR**

Former names:

Service Address: **12 RICHBORNE TERRACE**
LONDON
SW8 1AU

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

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**

Occupation: **PUBLISHING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BELINDA SUSAN**

Surname: **TAYLOR**

Former names:

Service Address: **12 RICHBORNE TERRACE**
LONDON
SW8 1AU

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

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **425 ORDINARY shares held as at the date of this return**
Name: **ANTHONY IAN TAYLOR**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **LUCIE NURNBERG**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER NURNBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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