



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYT22EU0

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*Company Name:* **IAN TAYLOR ASSOCIATES LIMITED**

*Company Number:* **03260069**

*Date of this return:* **07/10/2009**

*SIC codes:* **2215**  
**8042**

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

*Situation of Registered Office:* **CLERKENWELL HOUSE**  
**45-47 CLERKENWELL GREEN**  
**LONDON**  
**EC1R 0QX**

**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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**425 ORDINARY Shares held as at 07/10/2009**

*Name:*

**ANTHONY ANN TAYLOR**

*Address:*

*Shareholding 2:*

**38 ORDINARY Shares held as at 07/10/2009**

*Name:*

**LUCIE NURNBERG**

*Address:*

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*Shareholding 3:*

**37 ORDINARY Shares held as at 07/10/2009**

*Name:*

**ALEXANDER NURNBERG**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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