



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAYLOR WILLCOCKS LIMITED**

*Company Number:* **03417286**

*Date of this return:* **21/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **75 SURBITON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2AF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM KEITH**

*Surname:* **HOWELL-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON ANTHONY**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/10/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GRAHAM KEITH**

Surname: **HOWELL-JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/01/1946** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN**

*Surname:*                    **ROPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/05/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS NON-REDEEMABLE AND CARRIES THE RIGHT TO ONE VOTE, A RIGHT TO A DIVIDEND AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-05-20

*Name:* PAUL BEN HAMILTON TRIM

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2011-05-20

*Name:* COLIN JAMES THORPE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-05-20

*Name:* SARAH ANN ADDISON

*Shareholding 4* : 4 ORDINARY shares held as at the date of this return  
*Name:* HOWELL-JONES LLP

## *Authorisation*

*Authenticated*

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

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