



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD32Z5Q9**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **TAUNTFIELD LTD**

*Company Number:* **03685715**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TAUNTFIELD SOUTH  
ROAD  
TAUNTON  
SOMERSET  
TA1 3ND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK CHARLES  
BLACKWELL**

*Address:* **STAPLEHAY LODGE HONITON ROAD  
STAPLEHAY  
TAUNTON  
SOMERSET  
TA3 7HR**

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### *Director 1 :*

*Name:* **MARK CHARLES  
BLACKWELL**

*Address:* **STAPLEHAY LODGE HONITON ROAD  
STAPLEHAY  
TAUNTON  
SOMERSET  
TA3 7HR**

*Date of Birth:*

**21/02/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MICHAEL BLACKWELL**

*Address:* **SPINNEYFIELD HIGHLANDS  
TAUNTON  
SOMERSET  
TA1 4HP**

*Date of Birth:*

**21/06/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:*   **MICHAEL JAMES FODEN**                      *Address:*   **KIBBEAR HOUSE TRULL  
TAUNTON  
SOMERSET  
TA3 7LN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/11/1935**                      **BRITISH**                      **BUILDER**

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*Director 4 :*

*Name:*   **ANDREW FRANK HANSON**                      *Address:*   **WOODCOMBE LODGE  
MINEHEAD  
SOMERSET  
TA24 8SQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/04/1952**                      **BRITISH**                      **ACCOUNTANT**

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*Director 5 :*

*Name:*   **JAMES EDWARD HOLYDAY**                      *Address:*   **WEMBURY HOUSE CORFE  
TAUNTON  
SOMERSET  
TA3 7BU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/02/1968**                      **BRITISH**                      **MANAGEMENT SURVEYOR**

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*Director 6 :*

*Name:* **RICHARD DAVID AYSHFORD LLOYD** *Address:* **LANGFORD COURT LANGFORD  
BUDVILLE  
WELLINGTON  
SOMERSET  
TA21 0RN**

*Date of Birth:* **27/11/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **MS JULIA MARY SHARP** *Address:* **WEMBURY HOUSE CORFE  
TAUNTON  
SOMERSET  
TA3 7BU**

*Date of Birth:* **13/03/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **MS ELIZABETH MIRIAM WILLIAMS** *Address:* **STOFORD MANOR WEST BUCKLAND  
WELLINGTON  
SOMERSET  
TA21 9LS**

*Date of Birth:* **11/01/1935** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

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Director 9 :

Name: **ROBERT STANSELL ROSLIN WILLIAMS** Address: **STOFORD MANOR WEST BUCKLAND WELLINGTON SOMERSET TA21 9LS**

Date of Birth: **16/06/1969** Nationality: **BRITISH** Occupation: **CONSERVATION BIOLOGIST**

Director 1 :

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Name: **CHRISTOPHER WINTER** Address: **POLLARDS SILVER STREET, WEST BUCKLAND WELLINGTON SOMERSET TA21 9NA**

Date of Birth: **04/09/1961** Nationality: **BRITISH** Occupation: **BUILDER**

## 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>
<b>ORDINARY</b>	<b>205600</b>	<b>GBP205600</b>
<b>PREFERENCE A</b>	<b>15420</b>	<b>GBP15420</b>
<b>PREFERENCE B</b>	<b>30840</b>	<b>GBP30840</b>
<b>TOTALS</b>	<b>251860</b>	<b>GBP251860</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6000 ORDINARY Shares held as at 14/12/2008**

*Name:*

**D.G. MATTRAVERS**

*Address:*

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*Shareholding 2:*

**14750 ORDINARY Shares held as at 14/12/2008**

*Name:*

**R.S.R. WILLIAMS**

*Address:*

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*Shareholding 3:*

**2530 PREFERENCE A Shares held as at 14/12/2008**

*Name:*

**E.M. WILLIAMS**

*Address:*

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*Shareholding 4:*

**61300 ORDINARY Shares held as at 14/12/2008**

*Name:*

**J.M. SHARP**

*Address:*

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*Shareholding 5:*

**9440 PREFERENCE B Shares held as at 14/12/2008**

*Name:*

**E.M. WILLIAMS**

*Address:*

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*Shareholding 6:*

**3320 ORDINARY Shares held as at 14/12/2008**

*Name:*

**J.L.R. WILLIAMS**

*Address:*

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*Shareholding 7:*

**3000 ORDINARY Shares held as at 14/12/2008**

*Name:*

**D.H. GROSE**

*Address:*

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*Shareholding 8:*

**14750 ORDINARY Shares held as at 14/12/2008**

*Name:*

**J.E. HOLYDAY**

*Address:*

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*Shareholding 9:*

**14750 ORDINARY Shares held as at 14/12/2008**

*Name:*

**P.C. HOLYDAY**

*Address:*

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Shareholding 1:  
0 **57980 ORDINARY Shares held as at 14/12/2008**

Name: **E.M. WILLIAMS**

Address:

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Shareholding 1:  
1 **14750 ORDINARY Shares held as at 14/12/2008**

Name: **C.S.R. WILLIAMS**

Address:

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Shareholding 1:  
2 **3000 ORDINARY Shares held as at 14/12/2008**

Name: **C.N. BEECHER**

Address:

*Shareholding 1:*  
*3*      **3750 PREFERENCE B Shares held as at 14/12/2008**

*Name:*                      **JAMES EDWARD HOLYDAY**

*Address:*

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*Shareholding 1:*  
*4*      **6400 PREFERENCE B Shares held as at 14/12/2008**

*Name:*                      **J.M. SHARP**

*Address:*

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*Shareholding 1:*  
*5*      **6000 ORDINARY Shares held as at 14/12/2008**

*Name:*                      **M. BLACKWELL**

*Address:*

*Shareholding 1:*  
6 **3750 PREFERENCE B Shares held as at 14/12/2008**  
*Name:* **CATHERINE SCARLETT ROSLIN WILLIAMS**  
*Address:*

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*Shareholding 1:*  
7 **3750 PREFERENCE B Shares held as at 14/12/2008**  
*Name:* **ROBERT STANSELL ROSLIN WILLIAMS**  
*Address:*

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*Shareholding 1:*  
8 **1250 PREFERENCE A Shares held as at 14/12/2008**  
*Name:* **CATHERINE SCARLETT ROSLIN WILLIAMS**  
*Address:*

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*Shareholding 1:*  
*9* **1250 PREFERENCE A Shares held as at 14/12/2008**

*Name:* **JAMES EDWARD HOLYDAY**

*Address:*

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*Shareholding 2:*  
*0* **6000 ORDINARY Shares held as at 14/12/2008**

*Name:* **M.J. FODEN**

*Address:*

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*Shareholding 2:*  
*1* **1250 PREFERENCE A Shares held as at 14/12/2008**

*Name:* **PHILIP CHARLES WILLIAM HOLYDAY**

*Address:*

*Shareholding* 2: 3750 PREFERENCE B Shares held as at 14/12/2008  
2

*Name:* PHILIP CHARLES WILLIAM HOLYDAY

*Address:*

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*Shareholding* 2: 1250 PREFERENCE A Shares held as at 14/12/2008  
3

*Name:* ROBERT STANSELL ROSLIN WILLIAMS

*Address:*

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*Shareholding* 2: 7890 PREFERENCE A Shares held as at 14/12/2008  
4

*Name:* J.M. SHARP

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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