



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZX20RF**

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*Company Name:* **TAUNTFIELD LTD**

*Company Number:* **03685715**

*Date of this return:* **14/12/2011**

*SIC codes:* **41100**  
**64203**  
**68100**  
**68209**

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

*Situation of Registered Office:* **TAUNTFIELD**  
**SOUTH ROAD**  
**TAUNTON**  
**SOMERSET**  
**TA1 3ND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK CHARLES**

Surname: **BLACKWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL STEPHEN**

Surname: **APLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/06/1957** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK CHARLES**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/02/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **BLACKWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1937** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **FODEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **BUILDER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JAMES EDWARD**

Surname: **HOLYDAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/02/1968** Nationality: **BRITISH**

Occupation: **MANAGEMENT SURVEYOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR RICHARD DAVID AYSHFORD**

Surname:                           **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS JULIA MARY**

Surname:                           **SHARP**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MRS ELIZABETH MIRIAM**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ARCHITECT**

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*Company Director* 9

Type: **Person**  
Full forename(s): **DR ROBERT STANSELL ROSLIN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** Nationality: **BRITISH**

Occupation: **CONSERVATION BIOLOGIST**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **WINTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>205600</b>
		<i>Aggregate nominal value</i>	<b>205600</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>15420</b>
		<i>Aggregate nominal value</i>	<b>15420</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>30840</b>
		<i>Aggregate nominal value</i>	<b>30840</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>251860</b>
		<i>Total aggregate nominal value</i>	<b>251860</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	: 6000 ORDINARY shares held as at the date of this return D.G. MATTRAVERS
<i>Shareholding 2</i> <i>Name:</i>	: 14750 ORDINARY shares held as at the date of this return R.S.R. WILLIAMS
<i>Shareholding 3</i> <i>Name:</i>	: 2530 PREFERENCE A shares held as at the date of this return E.M. WILLIAMS
<i>Shareholding 4</i> <i>Name:</i>	: 61300 ORDINARY shares held as at the date of this return J.M. SHARP
<i>Shareholding 5</i> <i>Name:</i>	: 9440 PREFERENCE B shares held as at the date of this return E.M. WILLIAMS
<i>Shareholding 6</i> <i>Name:</i>	: 3320 ORDINARY shares held as at the date of this return J.L.R. WILLIAMS
<i>Shareholding 7</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return D.H. GROSE
<i>Shareholding 8</i> <i>Name:</i>	: 14750 ORDINARY shares held as at the date of this return J.E. HOLYDAY
<i>Shareholding 9</i> <i>Name:</i>	: 14750 ORDINARY shares held as at the date of this return P.C. HOLYDAY
<i>Shareholding 10</i> <i>Name:</i>	: 57980 ORDINARY shares held as at the date of this return E.M. WILLIAMS
<i>Shareholding 11</i> <i>Name:</i>	: 14750 ORDINARY shares held as at the date of this return C.S.R. WILLIAMS
<i>Shareholding 12</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return C.N. BEECHER
<i>Shareholding 13</i>	: 3750 PREFERENCE B shares held as at the date of this return

*Name:* JAMES EDWARD HOLYDAY

*Shareholding 14* : 6400 PREFERENCE B shares held as at the date of this return  
*Name:* J.M. SHARP

*Shareholding 15* : 6000 ORDINARY shares held as at the date of this return  
*Name:* M. BLACKWELL

*Shareholding 16* : 3750 PREFERENCE B shares held as at the date of this return  
*Name:* CATHERINE SCARLETT ROSLIN WILLIAMS

*Shareholding 17* : 3750 PREFERENCE B shares held as at the date of this return  
*Name:* ROBERT STANSELL ROSLIN WILLIAMS

*Shareholding 18* : 1250 PREFERENCE A shares held as at the date of this return  
*Name:* CATHERINE SCARLETT ROSLIN WILLIAMS

*Shareholding 19* : 1250 PREFERENCE A shares held as at the date of this return  
*Name:* JAMES EDWARD HOLYDAY

*Shareholding 20* : 6000 ORDINARY shares held as at the date of this return  
*Name:* M.J. FODEN

*Shareholding 21* : 1250 PREFERENCE A shares held as at the date of this return  
*Name:* PHILIP CHARLES WILLIAM HOLYDAY

*Shareholding 22* : 3750 PREFERENCE B shares held as at the date of this return  
*Name:* PHILIP CHARLES WILLIAM HOLYDAY

*Shareholding 23* : 1250 PREFERENCE A shares held as at the date of this return  
*Name:* ROBERT STANSELL ROSLIN WILLIAMS

*Shareholding 24* : 7890 PREFERENCE A shares held as at the date of this return  
*Name:* J.M. SHARP

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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.