



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAUNTFIELD LTD**

Company Number: **03685715**

Date of this return: **14/12/2013**

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

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**

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**

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**

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: **18/02/1968** Nationality: **BRITISH**

Occupation: **MANAGEMENT SURVEYOR**

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**

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	205600
		<i>Aggregate nominal value</i>	205600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	PREFERENCE A	<i>Number allotted</i>	15420
		<i>Aggregate nominal value</i>	15420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	PREFERENCE B	<i>Number allotted</i>	30840
		<i>Aggregate nominal value</i>	30840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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

<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 P.C. HOLYDAY
<i>Shareholding 9</i> <i>Name:</i>	: 57980 ORDINARY shares held as at the date of this return E.M. WILLIAMS
<i>Shareholding 10</i> <i>Name:</i>	: 14750 ORDINARY shares held as at the date of this return C.S.R. WILLIAMS
<i>Shareholding 11</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return C.N. BEECHER
<i>Shareholding 12</i> <i>Name:</i>	: 3750 PREFERENCE B shares held as at the date of this return JAMES EDWARD HOLYDAY
<i>Shareholding 13</i>	: 6400 PREFERENCE B shares held as at the date of this return

Name: J.M. SHARP

Shareholding 14 : 6000 ORDINARY shares held as at the date of this return
Name: M. BLACKWELL

Shareholding 15 : 3750 PREFERENCE B shares held as at the date of this return
Name: CATHERINE SCARLETT ROSLIN WILLIAMS

Shareholding 16 : 3750 PREFERENCE B shares held as at the date of this return
Name: ROBERT STANSELL ROSLIN WILLIAMS

Shareholding 17 : 1250 PREFERENCE A shares held as at the date of this return
Name: CATHERINE SCARLETT ROSLIN WILLIAMS

Shareholding 18 : 1250 PREFERENCE A shares held as at the date of this return
Name: JAMES EDWARD HOLYDAY

Shareholding 19 : 6000 ORDINARY shares held as at the date of this return
Name: M.J. FODEN

Shareholding 20 : 1250 PREFERENCE A shares held as at the date of this return
Name: PHILIP CHARLES WILLIAM HOLYDAY

Shareholding 21 : 3750 PREFERENCE B shares held as at the date of this return
Name: PHILIP CHARLES WILLIAM HOLYDAY

Shareholding 22 : 1250 PREFERENCE A shares held as at the date of this return
Name: ROBERT STANSELL ROSLIN WILLIAMS

Shareholding 23 : 7890 PREFERENCE A shares held as at the date of this return
Name: J.M. SHARP

Shareholding 24 : 14750 ORDINARY shares held as at the date of this return
Name: ANNE-MARIE HOLYDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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