



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **TAUNTFIELD LTD**

Company Number: **03685715**

Date of this return: **14/12/2010**

SIC codes: **4521**
7011
7415

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: **ENGLAND**

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: **ENGLAND**

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

Occupation: **BUILDER**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW FRANK**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **HOLYDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT SURVEYOR**

Company Director **7**

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 8

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 9

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 10

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 11

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 14/12/2010 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

<i>Shareholding 1</i>	: 6000 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	D.G. MATTRAVERS
<i>Shareholding 2</i>	: 14750 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	R.S.R. WILLIAMS
<i>Shareholding 3</i>	: 2530 PREFERENCE A shares held as at 2010-12-14
<i>Name:</i>	E.M. WILLIAMS
<i>Shareholding 4</i>	: 61300 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	J.M. SHARP
<i>Shareholding 5</i>	: 9440 PREFERENCE B shares held as at 2010-12-14
<i>Name:</i>	E.M. WILLIAMS
<i>Shareholding 6</i>	: 3320 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	J.L.R. WILLIAMS
<i>Shareholding 7</i>	: 3000 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	D.H. GROSE
<i>Shareholding 8</i>	: 14750 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	J.E. HOLYDAY
<i>Shareholding 9</i>	: 14750 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	P.C. HOLYDAY
<i>Shareholding 10</i>	: 57980 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	E.M. WILLIAMS
<i>Shareholding 11</i>	: 14750 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	C.S.R. WILLIAMS
<i>Shareholding 12</i>	: 3000 ORDINARY shares held as at 2010-12-14
<i>Name:</i>	C.N. BEECHER
<i>Shareholding 13</i>	: 3750 PREFERENCE B shares held as at 2010-12-14

Name: JAMES EDWARD HOLYDAY

Shareholding 14 : 6400 PREFERENCE B shares held as at 2010-12-14
Name: J.M. SHARP

Shareholding 15 : 6000 ORDINARY shares held as at 2010-12-14
Name: M. BLACKWELL

Shareholding 16 : 3750 PREFERENCE B shares held as at 2010-12-14
Name: CATHERINE SCARLETT ROSLIN WILLIAMS

Shareholding 17 : 3750 PREFERENCE B shares held as at 2010-12-14
Name: ROBERT STANSELL ROSLIN WILLIAMS

Shareholding 18 : 1250 PREFERENCE A shares held as at 2010-12-14
Name: CATHERINE SCARLETT ROSLIN WILLIAMS

Shareholding 19 : 1250 PREFERENCE A shares held as at 2010-12-14
Name: JAMES EDWARD HOLYDAY

Shareholding 20 : 6000 ORDINARY shares held as at 2010-12-14
Name: M.J. FODEN

Shareholding 21 : 1250 PREFERENCE A shares held as at 2010-12-14
Name: PHILIP CHARLES WILLIAM HOLYDAY

Shareholding 22 : 3750 PREFERENCE B shares held as at 2010-12-14
Name: PHILIP CHARLES WILLIAM HOLYDAY

Shareholding 23 : 1250 PREFERENCE A shares held as at 2010-12-14
Name: ROBERT STANSELL ROSLIN WILLIAMS

Shareholding 24 : 7890 PREFERENCE A shares held as at 2010-12-14
Name: J.M. SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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