Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2015**

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Company Name:	**TAUNTFIELD LTD**
Company Number:	**03685715**
Date of this return:	**14/12/2015**
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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

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: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT SURVEYOR**

Company Director 4

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: **UNITED KINGDOM**

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

Company Director 5

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: ****/03/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

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: ****/01/1935** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 7

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: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **CONSERVATION BIOLOGIST**

Company Director *8*

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: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**205600**
		Aggregate nominal value	**205600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NORMAL VOTING RIGHTS

Class of shares	**PREFERENCE A**	*Number allotted*	**15420**
		Aggregate nominal value	**15420**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Class of shares	**PREFERENCE B**	*Number allotted*	**30840**
		Aggregate nominal value	**30840**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**251860**
		Total aggregate nominal value	**251860**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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

Shareholding 1 : **6000 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF D.G. MATTRAVERS**

Shareholding 2 : **14750 ORDINARY shares held as at the date of this return**
Name: **R.S.R. WILLIAMS**

Shareholding 3 : **2530 PREFERENCE A shares held as at the date of this return**
Name: **E.M. WILLIAMS**

Shareholding 4 : **61300 ORDINARY shares held as at the date of this return**
Name: **J.M. SHARP**

Shareholding 5 : **9440 PREFERENCE B shares held as at the date of this return**
Name: **E.M. WILLIAMS**

Shareholding 6 : **3320 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF J.L.R. WILLIAMS**

Shareholding 7 : **3000 ORDINARY shares held as at the date of this return**
Name: **D.H. GROSE**

Shareholding 8 : **14750 ORDINARY shares held as at the date of this return**
Name: **P.C. HOLYDAY**

Shareholding 9 : **57980 ORDINARY shares held as at the date of this return**
Name: **E.M. WILLIAMS**

Shareholding 10 : **14750 ORDINARY shares held as at the date of this return**
Name: **C.S.R. WILLIAMS**

Shareholding 11 : **3000 ORDINARY shares held as at the date of this return**
Name: **C.N. BEECHER**

Shareholding 12 : **3750 PREFERENCE B shares held as at the date of this return**
Name: **JAMES EDWARD HOLYDAY**

Shareholding 13 : **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.