



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E752S0**

*Company Name:* **Taylor Eason Limited**

*Company Number:* **04862836**

*Date of this return:* **11/08/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **UNIT 8 SIBERIA MILL HOLGATE STREET HARLE SYKE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB10 2HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARTA**

*Surname:* **BANKS**

*Former names:* **HOWARTH**

*Service Address:* **3 SWINSHAW CLOSE  
LOVECLOUGH  
ROSSENDALE  
UNITED KINGDOM  
BB4 8RJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD HENRY**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **3 SWINSHAW CLOSE  
LOVECLOUGH  
ROSSENDALE  
UNITED KINGDOM  
BB4 8RJ**

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

*Date of Birth:*    **31/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD HENRY BANKS**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2013-10-11**  
*Name:* **MRS CAROLE TAYLOR**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2013-10-11**  
*Name:* **MR DAVID WINSTON TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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