



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AE9FFF

Company Name: **PAT TAYLOR LIMITED**

Company Number: **05141476**

Date of this return: **01/06/2013**

SIC codes: **47190**

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

Situation of Registered Office: **69-75 CENTRAL MARKET
CARDIFF
SOUTH GLAMORGAN
CF10 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS ADA**

Surname: **TAYLOR**

Former names:

Service Address: **78 LLANDUDNO ROAD
CARDIFF
SOUTH GLAMORGAN
CF3 3PG**

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **TAYLOR**

Former names:

Service Address: **18 WELLWOOD
LLANEDEYRN
CARDIFF
SOUTH GLAMORGAN
CF23 9JP**

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

Date of Birth: **13/12/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PAT**

Surname: **TAYLOR**

Former names:

Service Address: **78 LLANDUDNO ROAD
CARDIFF
SOUTH GLAMORGAN
CF3 3PG**

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

Date of Birth: **28/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ON DISTRIBUTIONS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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

Shareholding 1 : **66 ORDINARY shares held as at the date of this return**
Name: **PAT TAYLOR**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY 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.