



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAYLORED FACILITIES MANAGEMENT LTD**

Company Number: **05738562**

Date of this return: **10/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 5 ENTERPRISE GREENHOUSE
SALISBURY STREET
ST. HELENS
MERSEYSIDE
WA10 1FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **TAYLOR**

Former names:

Service Address: **5 TYRERS CLOSE
FORMBY
LIVERPOOL
ENGLAND
L37 4BE**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **5 TYRERS CLOSE
FORMBY
LIVERPOOL
ENGLAND
L37 4BE**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **TAYLOR**

Former names:

Service Address: **89 ALT ROAD
FORMBY
MERSEYSIDE
L37 6DD**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 10/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN 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.