



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

X3MSHM8T

*Company Name:* **TAYLOR & GARNER LIMITED**

*Company Number:* **06428831**

*Date of this return:* **16/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **82 WANDSWORTH BRIDGE ROAD  
LONDON  
SW6 2TF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATTHEW OWEN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD RECTORY FORE STREET  
ROCHE  
ST. AUSTELL  
CORNWALL  
PL26 8EP**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW OWEN JOHN**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA SOPHIE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1973** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA SOPHIE TAYLOR**

*Shareholding 2* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW OWEN 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.