



Annual Return

Company Name: **TAYLOR & ROBINSON LIMITED**

Company Number: **06860927**



X5ES9SPL

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Company Name: **TAYLOR & ROBINSON LIMITED**

Company Number: **06860927**

Date of this return: **26/06/2016**

Sic Codes: **43390**

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

Situation of **1 BRADDON AVENUE URMSTON MANCHESTER LANCs**

Registered Office: **M41 0QD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KARL WILLIAM**  
Surname: **ROBINSON**  
Service Address: **24 BISHOP ROAD MANCHESTER URMSTON**  
**M41 8GU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **KARL WILLIAM**  
Surname: **ROBINSON**  
Service Address: **24 BISHOP ROAD MANCHESTER URMSTON**  
**M41 8GU**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**  
Occupation: **OPERATIONS**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PAUL ANDREW**  
Surname: **TAYLOR**  
Service Address: **1 BRADDON AVENUE MANCHESTER URMSTON**  
**M41 0QD**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**  
Occupation: **FINANCE**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                          |            |
|-------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>       | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                     | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars        |                 |                          |            |
| <b>ORDINARY VOTING SHARES</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **35 ORDINARY shares held as at the date of this return**  
Name: **PAUL ANDREW TAYLOR**

Shareholding 2: **15 ORDINARY shares held as at the date of this return**  
Name: **CHRISTINE TAYLOR**

Shareholding 3: **35 ORDINARY shares held as at the date of this return**  
Name: **KARL WILLIAM ROBINSON**

Shareholding 4: **15 ORDINARY shares held as at the date of this return**  
Name: **CHRISTINE ROBINSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

