Companies House

AR01 (ef)

Annual Return

X58BFZ13

Received for filing in Electronic Format on the: **02/06/2016**

Company Name:	**A TAYLOR ELECTRICAL LIMITED**
Company Number:	**07244435**
Date of this return:	**05/05/2016**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 HYDE ROAD SANDERSTEAD SURREY CR2 9NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRITANNIA CHAMBERS 185 HIGH STREET
NEW MALDEN
SURREY
ENGLAND
KT3 4BH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW OWEN**

Surname: **TAYLOR**

Former names:

Service Address: **20 HYDE ROAD**
SANDERSTEAD
SURREY
ENGLAND
CR2 9NP

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW OWEN 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.