



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MS1H8R

Company Name: **Taylor Biddle Design Limited**

Company Number: **08312643**

Date of this return: **29/11/2015**

SIC codes: **30990**

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

Situation of Registered Office: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ROY**

Surname: **HAYCOCKS**

Former names:

Service Address: **20 MANOR LANE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **CHYMDER FARMHOUSE CURY CHURCHTOWN
HELSTON
CORNWALL
ENGLAND
TR12 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

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 29/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ROY HAYCOCKS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-09-10
Name: **DAVID RHYS MORGAN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID TAYLOR**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE CYRIL 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.