



Companies House

AR01 (ef)

Annual Return



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X4B3LC7L

Company Name: **TAYBERRY CONSTRUCTION LIMITED**

Company Number: **08590511**

Date of this return: **01/07/2015**

SIC codes: **41202**
43390

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

Situation of Registered Office: **85C HUNTINGDON STREET**
ST NEOTS
PE19 1DU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PAGE**

Former names:

Service Address: **10 BISHOPS WAY
GT PAXTON
ST NEOTS
ENGLAND
PE19 6YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.

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 01/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PAGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MELANIE PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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