



Companies House
— for the record —

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Annual Return



XCBC650V

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Company Name: **TAYLOR CLARK PROPERTIES LIMITED**

Company Number: **SC026722**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 DRUMMOND STREET
INVERNESS
INVERNESS SHIRE
IV1 1QF**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR CLARK LIMITED**

Address: **FOURTH FLOOR SOUTH 35 PORTMAN
SQUARE
LONDON
W1H 6LR**

Director 1 :

Name: **MR JONATHAN STEPHEN
BRAND**

Address: **CARDS HOUSE WOODHURST PARK
OXTED
SURREY
RH8 9HA**

Date of Birth:

28/02/1953

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **JOHN ALEXANDER DIPPIE**

Address: **24 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT
TN2 5DD**

Date of Birth:

07/03/1953

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR CHRISTOPHER PAUL
EDWARDS**

Address: **76 CHARLWOOD ROAD
PUTNEY
LONDON
SW15 1PZ**

Date of Birth: **20/05/1941**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **REGINALD JOHN HARVEY**

Address: **OAKLEIGH THE AVENUE
HULLBRIDGE
ESSEX
SS5 6LP**

Date of Birth: **15/07/1950**

Nationality: **British**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17500000	GBP17500000

TOTALS

17500000

GBP17500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500000 ORDINARY Shares held as at 22/11/2008

Name:

TAYLOR CLARK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**