



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR CLARK PROPERTIES LIMITED**

Company Number: **SC026722**

Date of this return: **22/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **185 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR CLARK LIMITED**

*Registered or
principal address:* **35 PORTMAN SQUARE
FOURTH FLOOR SOUTH
LONDON
ENGLAND
W1H 6LR**

European Economic Area (EEA) Company

Register Location: **FOURTH FLOOR SOUTH, 35 PORTMAN SQUARE LONDON W1H 6**
Registration Number: **00340727**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN**

Surname: **BRAND**

Former names:

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

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

Date of Birth: **28/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **DIPPIE**

Former names:

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

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

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR REGINALD JOHN**

Surname: **HARVEY**

Former names:

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

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

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

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500000
		<i>Aggregate nominal value</i>	17500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. PARTICIPATE EQUALLY IN DIVIDENDS. PARTICIPATE EQUALLY IN A WINDING UP. THERE ARE NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500000
		<i>Total aggregate nominal value</i>	17500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **17500000 ORDINARY shares held as at the date of this return**
Name: **TAYLOR CLARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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