



Companies House

— for the record —

363a^(ef)

Annual Return



XRN87BCD

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **TAYFORTH CONSTRUCTION LIMITED**

Company Number: **SC151546**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 GEORGE SQUARE,
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

*Register of
Members Address:*

**1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8QF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PURPLE VENTURE
SECRETARIES LIMITED**

Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Director 1 :

Name: **LINDA CHRISTIE**

Address: **9 ROUNDY HILL
MONIFIETH
DUNDEE
DD5 4RX**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ELLEN DAVIES**

Address: **8 APPLEHILL DRIVE
WELLBANK, BROUGHTY FERRY
DUNDEE
DD5 3UD**

Date of Birth: **28/03/1936** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOHN BARRY DAVIES**

Address: **8 APPLEHILL DRIVE
WELLBANK, BROUGHTY FERRY
DUNDEE
ANGUS
DD5 3UD**

Date of Birth: **03/05/1936**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2250 ORDINARY Shares held as at 22/06/2009

Name: **LINDA CHRISTIE**

Address:

Shareholding 2:

4500 ORDINARY Shares held as at 22/06/2009

Name:

ELLEN DAVIES

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 22/06/2009

Name:

COLIN DAVIES

Address:

Shareholding 4:

2250 ORDINARY Shares held as at 22/06/2009

Name:

JOHN BARRY DAVIES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (SC)**