



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P382Q

Company Name: **TAYLOR GORDON & CO. LIMITED**

Company Number: **00973693**

Date of this return: **22/12/2012**

SIC codes: **78200**

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

Situation of Registered Office: **STONEMEAD HOUSE 95 LONDON ROAD
CROYDON
SURREY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE DOROTHY**

Surname: **LANDYMORE**

Former names:

Service Address: **ASHLEIGH BANK 11 VALLEY ROAD
KENLEY
SURREY
CR8 5DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES GORDON**

Surname: **GUNN**

Former names:

Service Address: **12 WEALD WAY
CATERHAM
SURREY
CR3 6EG**

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

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT AGENT**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN RAYMOND**

Surname: **HUTCHINGS**

Former names:

Service Address: **11 GOODHART WAY
WEST WICKHAM
KENT
BR4 0ER**

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

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS JUNE DOROTHY**

Surname: **LANDYMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2253
		<i>Aggregate nominal value</i>	2253
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS & RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2253
		<i>Total aggregate nominal value</i>	2253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **2253 ORDINARY shares held as at the date of this return**
Name: **JAMES GORDON GUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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