



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALISTAIR TAYLOR ASSOCIATES LIMITED**

Company Number: **05118054**

Date of this return: **04/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **122 FEERING HILL
FEERING
COLCHESTER
ESSEX
CO5 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **SMITH**

Former names:

Service Address: **HIGHFIELDS
WICKEN ROAD
CLAVERING
ESSEX
CB11 4QT**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ALISTAIR**

Surname: **SMITH**

Former names:

Service Address: **HIGHFIELDS
WICKEN ROAD CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4QT**

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

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER**

Surname: **SMITH**

Former names:

Service Address: **HIGHFIELDS
WICKEN ROAD
CLAVERING
ESSEX
CB11 4QT**

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

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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