



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **Taylor Roberts & Associates Limited**

Company Number: **06347929**

Date of this return: **20/08/2013**

SIC codes: **69201**

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

Situation of Registered Office: **D5 STANLAW ABBEY BUS CTR
DOVER DRIVE
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **18 SHETLAND DRIVE
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HT**

Company Director **1**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **STANLAW ABBEY BUSINESS CENTRE DOVER DRIVE
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9BF**

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

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **18 SHETLAND DRIVE
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING PARTICIPATING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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