



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAYLOR NATIONAL LIMITED**

Company Number: **06667024**

Date of this return: **07/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 ST. MICHAEL'S MEWS
LONDON
ENGLAND
SW1W 8JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAMILTON DOUGLAS**

Surname: **ANSTEAD**

Former names:

Service Address: **10 ST. MICHAEL'S MEWS
LONDON
SW1W 8JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAMILTON DOUGLAS**

Surname: **ANSTEAD**

Former names:

Service Address: **10 ST. MICHAEL'S MEWS
LONDON
SW1W 8JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | A SHARES | <i>Number allotted</i> | 550 |
| | | <i>Aggregate nominal value</i> | 550 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE HOLDERS ARE ALSO ENTITLED TO THREE VOTES FOR EACH 'A' SHARE HELD.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | B SHARES | <i>Number allotted</i> | 350 |
| | | <i>Aggregate nominal value</i> | 350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY 'B' SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 900 |
| | | <i>Total aggregate nominal value</i> | 900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **550 A SHARES shares held as at the date of this return**
Name: **HAMILTON DOUGLAS ANSTEAD**

Shareholding 2 : **350 B SHARES shares held as at the date of this return**
Name: **HAMILTON DOUGLAS ANSTEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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