



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TAYLOR-MADE CONTRACT LIFTING & LOGISTICS LIMITED

*Company Number:* 08065913

*Date of this return:* 11/05/2016

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 42, THE COACH HOUSE ST MARY'S BUSINESS CENTRE  
66-70 BOURNE ROAD  
BEXLEY  
KENT  
DA5 1LU

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 CHAPMAN AVENUE  
MAIDSTONE  
KENT  
ENGLAND  
ME15 8EG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **POMFREY ACCOUNTANTS LTD**

*Registered or principal address:* **UNIT 42, THE COACH HOUSE ST MARY'S BUSINESS CENTRE  
66-70 BOURNE ROAD  
BEXLEY  
KENT  
ENGLAND  
DA5 1LU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3764860**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DEREK**

*Surname:* **TAYLOR**

*Former names:* **TREDGET**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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