



Companies House

**AR01** (ef)

**Annual Return**



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**X44VKB7T**

*Company Name:* **Searle & Taylor Holdings Limited**

*Company Number:* **08462212**

*Date of this return:* **26/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **SEARLE & TAYLOR HOUSE THE DENE  
ROPLEY  
ALRESFORD  
HAMPSHIRE  
ENGLAND  
SO24 0BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN ROBERT**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **SEARLE & TAYLOR HOUSE THE DENE  
ROPLEY  
ALRESFORD  
HAMPSHIRE  
ENGLAND  
SO24 0BH**

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

*Date of Birth:*    **06/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TAMSIN ANNE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SEARLE & TAYLOR HOUSE THE DENE  
ROPLEY  
ALRESFORD  
HAMPSHIRE  
ENGLAND  
SO24 0BH**

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

*Date of Birth:* **17/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN ROBERT TAYLOR**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TAMSIN ANNE TAYLOR**

## *Authorisation*

*Authenticated*

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

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