



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAYLOR CLARK PROPERTIES LIMITED**

*Company Number:* **SC026722**

*Date of this return:* **22/11/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **5 DRUMMOND STREET  
INVERNESS  
INVERNESS SHIRE  
IV1 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR CLARK LIMITED**

*Registered or  
principal address:* **35 PORTMAN SQUARE  
FOURTH FLOOR SOUTH  
LONDON  
ENGLAND  
W1H 6LR**

## *European Economic Area (EEA) Company*

*Register Location:* **FOURTH FLOOR SOUTH, 35 PORTMAN SQUARE LONDON W1H 6**  
*Registration Number:* **00340727**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN STEPHEN**

*Surname:*                                **BRAND**

*Former names:*

*Service Address:*                        **CARDS HOUSE WOODHURST PARK  
OXTED  
SURREY  
RH8 9HA**

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

*Date of Birth:*   **28/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN ALEXANDER**

*Surname:* **DIPPIE**

*Former names:*

*Service Address:* **24 CLAREMONT GARDENS  
TUNBRIDGE WELLS  
KENT  
TN2 5DD**

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

*Date of Birth:* **07/03/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER PAUL**

*Surname:*                      **EDWARDS**

*Former names:*

*Service Address:*            **76 CHARLWOOD ROAD  
PUTNEY  
LONDON  
SW15 1PZ**

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

*Date of Birth:*    **20/05/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **OAKLEIGH  
THE AVENUE  
HULLBRIDGE  
ESSEX  
SS5 6LP**

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

*Date of Birth:*    **15/07/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>17500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>17500000</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*

**ONE VOTE PER SHARE. PARTICIPATE EQUALLY IN DIVIDENDS. PARTICIPATE EQUALLY IN A WINDING UP. THERE ARE NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>17500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>17500000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **17500000 ORDINARY shares held as at the date of this return**  
*Name:* **TAYLOR CLARK LIMITED**

## *Authorisation*

*Authenticated*

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

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