



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **TAYLOR CLARK LIMITED**

Company Number: **00340727**

Date of this return: **22/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON
W1H 6LR**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DIPPIE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS TURNER**
Surname: **BOYD**
Former names:

Service Address: **5 LAUREL AVENUE
LENZIE
KIRKINTILLOCH
GLASGOW
G66 4RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**
Surname: **CLARK**
Former names:
Service Address: **MANOR FARM
ETCHILHAMPTON
DEVIZES
WILTSHIRE
SN10 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 3

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**

Company Director 4

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**

Company Director 5

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**

Company Director **6**

Type: **Person**

Full forename(s): **BRIONY JANE**

Surname: **WILSON**

Former names:

Service Address: **34 ELLERBY STREET
LONDON
SW6 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	892236
		<i>Aggregate nominal value</i>	89223.6
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS. WHEN A DIVIDEND IS DECLARED ON THE A ORDINARY SHARES A DIVIDEND MUST ALSO BE DECLARED ON THE B ORDINARY SHARES AND VICE VERSA. THE DIVIDEND PER B SHARE MUST BE 110% OF THE DIVIDEND PER A SHARE. ON A WINDING UP THE B SHARES WILL BE ENTITLED TO A DISTRIBUTION PER SHARE OF 110% OF THE AMOUNT DISTRIBUTED

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	9894877
		<i>Aggregate nominal value</i>	989487.7
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

THE ORDINARY B SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. WHEN A DIVIDEND IS DECLARED ON THE A SHARES A DIVIDEND MUST BE DECLARED ON THE B SHARES AND VICE VERSA. THE DIVIDEND PAID ON THE B SHARES MUST BE 110% OF THE DIVIDEND PAID ON THE A SHARES. ON A WINDING UP THE B SHARES WILL BE ENTITLED TO A DISTRIBUTION OF 110% OF THE AMOUNT DISTRIBUTED ON THE A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10787113
		<i>Total aggregate nominal value</i>	1078711.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

598050 ORDINARY B Shares held as at 22/11/2009

Name:

K.A. CLARK

Address:

Shareholding 2:

598050 ORDINARY B Shares held as at 22/11/2009

Name:

A.R. CLARK

Address:

Shareholding 3:

294618 ORDINARY A Shares held as at 22/11/2009

Name:

COLIN CLARK

Address:

Shareholding 4:

93909 ORDINARY A Shares held as at 22/11/2009

Name:

P.A.H. CLARK

Address:

Shareholding 5:

66450 ORDINARY A Shares held as at 22/11/2009

Name:

JULIET HATVANY

Address:

Shareholding 6:

104000 ORDINARY A Shares held as at 22/11/2009

Name:

ANDREW CLARK

Address:

Shareholding 7:

66450 ORDINARY A Shares held as at 22/11/2009

Name:

A.R. CLARK

Address:

Shareholding 8:

2651562 ORDINARY B Shares held as at 22/11/2009

Name:

COLIN CLARK

Address:

Shareholding 9:

355626 ORDINARY B Shares held as at 22/11/2009

Name:

BRIONY WILSON

Address:

Shareholding 1:
0 **40000 ORDINARY A Shares held as at 22/11/2009**

Name: **REGINALD HARVEY**

Address:

Shareholding 1:
1 **66450 ORDINARY A Shares held as at 22/11/2009**

Name: **K.A. CLARK**

Address:

Shareholding 1:
2 **2107177 ORDINARY B Shares held as at 22/11/2009**

Name: **ROBIN CLARK**

Address:

Shareholding 1:
3 **598050 ORDINARY B Shares held as at 22/11/2009**

Name: **JULIET HATVANY**

Address:

Shareholding 1:
4 **845181 ORDINARY B Shares held as at 22/11/2009**

Name: **P.A.H. CLARK**

Address:

Shareholding 1:
5 **93909 ORDINARY A Shares held as at 22/11/2009**

Name: **ROBIN CLARK**

Address:

Shareholding 1:
6 **936000 ORDINARY B Shares held as at 22/11/2009**

Name: **REGINALD HARVEY**

Address:

Shareholding 1:
7 **845181 ORDINARY B Shares held as at 22/11/2009**

Name: **ROBIN CLARK**

Address:

Shareholding 1:
8 **66450 ORDINARY A Shares held as at 22/11/2009**

Name: **BRIONY WILSON**

Address:

Shareholding 1:
9 **360000 ORDINARY B Shares held as at 22/11/2009**

Name: **ROBIN CLARK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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