



Companies House
— for the record —

363a(ef)

Annual Return



XCD7950V

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Company Name: TAYLOR CLARK LIMITED

Company Number: 00340727

Company Details

Period Ending: 22/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOURTH FLOOR SOUTH
35 PORTMAN SQUARE
LONDON
W1H 6LR**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALEXANDER DIPP**

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

Director 1 :

Name: **DOUGLAS TURNER BOYD**

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

Date of Birth:

07/04/1939

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ANDREW ROBERT CLARK**

Address: **MANOR FARM
ETCHILHAMPTON
DEVIZES
WILTSHIRE
SN10 3JR**

Date of Birth:

06/04/1968

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **JOHN ALEXANDER DIPPIE** *Address:* **24 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT
TN2 5DD**

Date of Birth: *Nationality:* *Occupation:*
07/03/1953 **British** **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR CHRISTOPHER PAUL
EDWARDS** *Address:* **76 CHARLWOOD ROAD
PUTNEY
LONDON
SW15 1PZ**

Date of Birth: *Nationality:* *Occupation:*
20/05/1941 **British** **CHARTERED SURVEYOR**

Director 5 :

Name: **REGINALD JOHN HARVEY** *Address:* **OAKLEIGH THE AVENUE
HULLBRIDGE
ESSEX
SS5 6LP**

Date of Birth: *Nationality:* *Occupation:*
15/07/1950 **British** **GENERAL MANAGER**

Director 6 :

Name: **BRIONY JANE WILSON**

Address: **16 RYECROFT STREET
LONDON
SW6 3TT**

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

Nationality: **British**

Occupation: **MARRIED WOMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	892236	GBP89223.6
ORDINARY B	12622149	GBP1262214.9
<i>TOTALS</i>	13514385	GBP1351438.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

598050 ORDINARY B Shares held as at 22/11/2008

Name: **K.A. CLARK**

Address:

Shareholding 2:

598050 ORDINARY B Shares held as at 22/11/2008

Name:

A.R. CLARK

Address:

Shareholding 3:

294618 ORDINARY A Shares held as at 22/11/2008

Name:

COLIN CLARK

Address:

Shareholding 4:

93909 ORDINARY A Shares held as at 22/11/2008

Name:

P.A.H. CLARK

Address:

Shareholding 5:

66450 ORDINARY A Shares held as at 22/11/2008

Name:

JULIET HATVANY

Address:

Shareholding 6:

104000 ORDINARY A Shares held as at 22/11/2008

Name:

REGINALD HARVEY

Address:

Name:

ANDREW CLARK

Address:

Shareholding 7:

66450 ORDINARY A Shares held as at 22/11/2008

Name:

A.R. CLARK

Address:

Shareholding 8:

2651562 ORDINARY B Shares held as at 22/11/2008

Name:

COLIN CLARK

Address:

Shareholding 9:

598050 ORDINARY B Shares held as at 22/11/2008

Name:

BRIONY WILSON

Address:

Shareholding 1:
0 **40000 ORDINARY A Shares held as at 22/11/2008**

Name: **REGINALD HARVEY**

Address:

Name: **ROBIN CLARK**

Address:

Name: **PATRICIA CLARK**

Address:

Shareholding 1:
1 **66450 ORDINARY A Shares held as at 22/11/2008**

Name: **K.A. CLARK**

Address:

Shareholding 1:
2 **4592025 ORDINARY B Shares held as at 22/11/2008**

Name: **PATRICIA CLARK**

Address:

Name: **ROBIN CLARK**

Address:

Name: **JACK TAYLOR**

Address:

Shareholding 1:
3 598050 ORDINARY B Shares held as at 22/11/2008

Name: **JULIET HATVANY**

Address:

Shareholding 1:
4 845181 ORDINARY B Shares held as at 22/11/2008

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

Address:

Shareholding 1:
5 **93909 ORDINARY A Shares held as at 22/11/2008**

Name: **ROBIN CLARK**

Address:

Shareholding 1:
6 **936000 ORDINARY B Shares held as at 22/11/2008**

Name: **REGINALD HARVEY**

Address:

Name: **ANDREW CLARK**

Address:

Shareholding 1:
7 **845181 ORDINARY B Shares held as at 22/11/2008**

Name: **ROBIN CLARK**

Address:

Shareholding 1:
8 **66450 ORDINARY A Shares held as at 22/11/2008**

Name: **BRIONY WILSON**

Address:

Shareholding 1:
9 **360000 ORDINARY B Shares held as at 22/11/2008**

Name: **ROBIN CLARK**

Address:

Name: **PATRICIA CLARK**

Address:

Name: **REGINALD HARVEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**