



Companies House

AR01 (ef)

Annual Return



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Company Name: TAYLOR CLARK LIMITED

Company Number: 00340727

Date of this return: 22/11/2015

SIC codes: 64301
70100

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): **MRS CAROLINE ELIZABETH**

Surname: **MADELIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BENNISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR AND TRUSTEE**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	748236
		<i>Aggregate nominal value</i>	74823.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</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 PER SHARE ON THE A SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	8598877
		<i>Aggregate nominal value</i>	859887.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</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>	9347113
		<i>Total aggregate nominal value</i>	934711.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **598050 ORDINARY B shares held as at the date of this return**
Name: **K.A. CLARK**

Shareholding 2 : **598050 ORDINARY B shares held as at the date of this return**
Name: **A.R. CLARK**

Shareholding 3 : **294618 ORDINARY A shares held as at the date of this return**
Name: **COLIN CLARK**

Shareholding 4 : **93909 ORDINARY A shares held as at the date of this return**
Name: **P.A.H. CLARK**

Shareholding 5 : **66450 ORDINARY A shares held as at the date of this return**
Name: **JULIET HATVANY**

Shareholding 6 : **66450 ORDINARY A shares held as at the date of this return**
Name: **A.R. CLARK**

Shareholding 7 : **2651562 ORDINARY B shares held as at the date of this return**
Name: **COLIN CLARK**

Shareholding 8 : **355626 ORDINARY B shares held as at the date of this return**
Name: **BRIONY WILSON**

Shareholding 9 : **66450 ORDINARY A shares held as at the date of this return**
Name: **K.A. CLARK**

Shareholding 10 : **2107177 ORDINARY B shares held as at the date of this return**
Name: **BRIONY WILSON**

Name: **JACK TAYLOR**

Name: **ROBIN CLARK**

Name: **REGINALD HARVEY**

Name: **RICHARD BENNISON**

Shareholding 11 : **598050 ORDINARY B shares held as at the date of this return**

Name: JULIET HATVANY

Shareholding 12 : 845181 ORDINARY B shares held as at the date of this return

Name: P.A.H. CLARK

Shareholding 13 : 93909 ORDINARY A shares held as at the date of this return

Name: ROBIN CLARK

Shareholding 14 : 845181 ORDINARY B shares held as at the date of this return

Name: ROBIN CLARK

Shareholding 15 : 66450 ORDINARY A shares held as at the date of this return

Name: BRIONY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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