



Companies House

— for the record —

Company Name

**TAYLORS OF SUTTON SCOTNEY
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1364104

Information extracted from
Companies House records on
3rd August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1364104/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Garage Sutton Scotney Winchester Hants SO21 3JL	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held C/O Bentley Jennison Chapel House Westmead Drive Westlea Swindon Wilts SN5 7UW	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6021</td> <td>Oth sched passenger land transport</td> </tr> <tr> <td>5147</td> <td>Wholesale of other household goods</td> </tr> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	6021	Oth sched passenger land transport	5147	Wholesale of other household goods	5010	Sale of motor vehicles	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alexandra TAYLOR Address Eversleigh 21 Cranworth Road Winchester Hampshire SO22 6SE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alexandra TAYLOR Address Eversleigh 21 Cranworth Road Winchester Hampshire SO22 6SE Date of birth 07/02/1947 Nationality British Occupation Co Director/Tours Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Maxim Christopher Walter TAYLOR
B ENG

Address
The Old Police Cottage
Billington Lane
Sutton Scotney
Winchester
SO21 3LA

Date of birth 31/05/1971

Nationality British

Occupation Computer And
Information Techn

Amended details

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Maxim Christopher Walter TAYLOR
B ENG ceased to be director (if
applicable) - - / - - / - - - -

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 132,500 Aggregate Nominal Value of issued shares £132,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 132,500 Total Nominal value of shares issued £132,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name J.M. COLEBROOK Address Eversleigh 21 Cranworth Road Winchester Hampshire SO22 6SE Shares held Class Ordinary	Name <u>J M. COLEBROOK</u> Address UK Postcode _ _ _ _ _ Shares held Class	 	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by J.M. COLEBROOK	
	Number 43500	Number 	Class 	Number 	Date of transfer
>	Shareholder Name C.H. HALL Address Eversleigh 21 Cranworth Road Winchester Hampshire SO22 6SE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by C.H. HALL	
	Number 43500	Number 	Class 	Number 	Date of transfer
>	Shareholder Name H. MERCER Address Eversleigh 21 Cranworth Road Winchester Hampshire SO22 6SE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder Shares transferred by H. MERCER	
	Number 43500	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred									
>	Shareholder Name A. TAYLOR	Name <hr/>		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by A. TAYLOR									
	Address Eversleigh 21 Cranworth Road Winchester Hampshire SO22 6SE	Address <hr/>											
		UK Postcode - - - - -											
	Shares held Class Ordinary	Number 43500	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----		
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>	Shareholder Name H. MERCER	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by H. MERCER									
	Address Please supply missing address details	Address <hr/>											
		UK Postcode - - - - -											
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>	Shareholder Name B. TAYLOR	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by B. TAYLOR									
	Address Please supply missing address details	Address <hr/>											
		UK Postcode - - - - -											
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Class	Number	Date of transfer											
		--/--/----											
		--/--/----											

Current details

Amended details

Shares transferred

> Shareholder					
Name		Name			
Miss Alexandra TAYLOR					
		Address			
Address					
Eversleigh 21 Cranworth				Shares transferred by Miss Alexandra TAYLOR	
Road					
Winchester					
Hampshire		UK Postcode _ _ _ _ _			
SO22 6SE					
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	37000				_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

> Shareholder					
Name		Name			
Maxim Christopher Walter					
TAYLOR B ENG					
		Address			
Address					
The Old Police Cottage				Shares transferred by Maxim Christopher Walter TAYLOR B ENG	
Billington Lane					
Sutton Scotney					
Winchester		UK Postcode _ _ _ _ _			
SO21 3LA					
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	25000				_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 08 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **28/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode