



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **22/05/2013**

**X28W25E9**

*Company Name:* **TAYLORS BLACKBECK LTD**

*Company Number:* **05787212**

*Date of this return:* **20/04/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **136 GRAY STREET  
WORKINGTON  
CUMBRIA  
CA14 2LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATE BELINDA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **TAYLORS BLACKBECK  
BRIDGE INN, BECKERMET  
SEASCALE  
CUMBRIA  
CA22 2NY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KENNETH WILLIAM**

*Surname:*                         **O'HARA**

*Former names:*

*Service Address:*                **TAYLORS BLACKBECK  
BRIDGE INN, BECKERMET  
SEASCALE  
CUMBRIA  
CA22 2NY**

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

*Date of Birth:*    **12/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATE BELINDA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **TAYLORS BLACKBECK  
BRIDGE INN, BECKERMET  
SEASCALE  
CUMBRIA  
CA22 2NY**

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

*Date of Birth:* **19/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS, B) THE RIGHT TO DIVIDENDS, C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH O'HARA

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BELINDA TAYLOR

## *Authorisation*

*Authenticated*

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

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