



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0I8Y0**

*Company Name:* **ABBEY TAXIS (1992) LIMITED**

*Company Number:* **02747955**

*Date of this return:* **31/08/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **BROMLEY GREEN COTTAGE PEAFIELD LANE, BROMLEY  
WORTLEY  
SHEFFIELD  
S35 7DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PEGASUS HOUSE 463A GLOSSOP ROAD  
SHEFFIELD  
ENGLAND  
S10 2QD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GEORGE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BROMLEY GREEN COTTAGE  
PEAFIELD LANE BROMLEY WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 7DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN GEORGE**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **BROMLEY GREEN COTTAGE  
PEAFIELD LANE BROMLEY WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 7DE**

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

*Date of Birth:*    **28/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**A MEMBER PRESENT AT A MEETING OR BY PROXY SHALL BE ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILSON**

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### *Authorisation*

*Authenticated*

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

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