



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAUFFEUR TAXIS LIMITED**

Company Number: **03112117**

Date of this return: **10/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **STATION APPROACH NORTH STATION APPROACH
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GERALD**

Surname: **MCGLINCHEY**

Former names:

Service Address: **4 SELWYN AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NF**

Company Director 1

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1966** Nationality: **BRITISH**

Occupation: **TAXI PROVIDER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GERALD**

Surname: **MCGLINCHEY**

Former names:

Service Address: **4 SELWYN AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAULA ANN**

Surname: **MCGLINCHEY**

Former names:

Service Address: **.4 SELWYN AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA ANN MCGLINCHEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN GERALD MCGLINCHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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