



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

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Company Name: **1 2 3 ASSOCIATED TAXIS LIMITED**

Company Number: **03192025**

Date of this return: **29/04/2015**

SIC codes: **49320**

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

Situation of Registered Office: **38D CLIFF ROAD
NEWQUAY
CORNWALL
TR7 2ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1948**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FALLIS**

Former names:

Service Address: **2 CENTURY COURT
NEWQUAY
CORNWALL
TR7 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1943**

Nationality: **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GLYN JOHN**

Surname: **JASPER**

Former names:

Service Address: **56 HAWKINS ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 2EB**

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

Date of Birth: **01/05/1981**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **JEFFERSON**

Former names:

Service Address: **38D CLIFF ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1963**

Nationality: **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **JOHNSON**

Former names:

Service Address: **THE HEATHERS
MITCHELL
NEWQUAY
CORNWALL
TR8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **LORD**

Former names:

Service Address: **GOLDILOCKS**
 5 CHYNOWEN PARC, CUBERT
 NEWQUAY
 CORNWALL
 TR8 5HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1947** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 7

Type: **Person**

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

Surname: **MURRAIN**

Former names:

Service Address: **BLACKACRE BUNGALOW
ST COLUMB
CORNWALL
TR9 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1953**

Nationality: **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director 8

Type: **Person**

Full forename(s): **MARCELLO MARCO**

Surname: **ROSSI**

Former names:

Service Address: **38D CLIFF ROAD
NEWQUAY
CORNWALL
TR7 2ND**

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

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **9**

Type: **Person**
Full forename(s): **MRS GILLIAN KAY**

Surname: **TUCKER**

Former names:

Service Address: **11 TAMARISK LANE
NEWQUAY
CORNWALL
ENGLAND
TR7 2JW**

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

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 EQUAL VOTE PER BLOCK OF 100 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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: WILLIAM SYLVESTER MURRAIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FALLIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JANE FISHER

Name: STEPHEN MARTIN JOHNSON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TRACEY FARMER

Name: DAVID JEFFERSON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: GLYN JOHN JASPER

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ETHERINGTON

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM MICHAEL LORD

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: GILLIAN TUCKER

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: MARCELLO ROSSI

Authorisation

Authenticated

This form was authorised by one of the following:

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