



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZMMVD

Company Name: **STATION TAXIS (NEWCASTLE) LIMITED**

Company Number: **03965152**

Date of this return: **31/03/2014**

SIC codes: **49320**

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

Situation of Registered Office: **81 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JAYNE**

Surname: **HUTCHINSON**

Former names:

Service Address: **14 CHIPCHASE MEWS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5RH**

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY JAYNE**

Surname: **HUTCHINSON**

Former names:

Service Address: **14 CHIPCHASE MEWS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JACKSON**

Surname: **HUTCHINSON JNR**

Former names:

Service Address: **14 CHIPCHASE MEWS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: W J HUTCHINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W.J. HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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