



Companies House

**AR01** (ef)

**Annual Return**



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**X47RU6JM**

*Company Name:* **Acacia Taxis Limited**

*Company Number:* **04758402**

*Date of this return:* **09/05/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **SOUTH VIEW OCEAN ROAD  
WALNEY ISLAND  
BARROW IN FURNESS  
CUMBRIA  
ENGLAND  
LA14 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT STEVEN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **SOUTH VIEW OCEAN ROAD  
WALNEY ISLAND  
BARROW IN FURNESS  
CUMBRIA  
ENGLAND  
LA14 3HN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT STEVEN**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **SOUTH VIEW OCEAN ROAD  
WALNEY ISLAND  
BARROW IN FURNESS  
CUMBRIA  
ENGLAND  
LA14 3HN**

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

*Date of Birth:*    **21/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **STYLISTIC 263 RAWLINSON STREET  
BARROW IN FURNESS  
CUMBRIA  
ENGLAND  
LA14 1DH**

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

*Date of Birth:* **09/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT STEVEN THOMPSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET THOMPSON**

## *Authorisation*

*Authenticated*

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

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