



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

X1ANYVA2

Company Name: **BRECKLAND TAXIS LIMITED**

Company Number: **05407714**

Date of this return: **30/03/2012**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 7 THE BEAVER CENTRE
JOHN GOSHAWK ROAD
DEREHAM
NORFOLK
NR19 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY CHARLES**

Surname: **HIXSON**

Former names:

Service Address: **18 DE HAVILLAND ROAD
DEREHAM
NORFOLK
NR19 2XN**

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **HIXSON**

Former names:

Service Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
NR20 4UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY CHARLES**

Surname: **HIXSON**

Former names:

Service Address: **18 DE HAVILLAND ROAD
DEREHAM
NORFOLK
NR19 2XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **HIXSON**

Former names:

Service Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
NR20 4UA**

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

Date of Birth: **25/10/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **HIXSON**

Former names:

Service Address: **UNIT 7 THE BEAVER CENTRE
JOHN GOSHAWK ROAD
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 1SY**

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

Date of Birth: **25/10/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS VALERIE JUNE**

Surname: **HIXSON**

Former names:

Service Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
NR20 4UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTONY CHARLES HIXSON**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID CHARLES HIXSON**

Shareholding 3 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VALERIE JUNE HIXSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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