



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	C Burford Taxis Ltd
<i>Company Number:</i>	05954575
<i>Date of this return:</i>	03/10/2013
<i>SIC codes:</i>	49320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O GERARD & CO 10A JOHN STREET STROUD GLOUCESTERSHIRE UNITED KINGDOM GL5 2HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GERARD**

Surname: **BARWICK**

Former names:

Service Address: **MARGAUX LOWER STREET
WHITESHILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BURFORD**

Former names:

Service Address: **THE OLD COURTHOUSE SCHOOL LANE
WHITMINSTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 7NT**

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

Date of Birth: **09/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BURFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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