



Companies House

**AR01** (ef)

**Annual Return**



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**X529QUFT**

*Company Name:* **A & B MURPHY'S TAXIS LIMITED**

*Company Number:* **06482760**

*Date of this return:* **24/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE OLD HALL  
OLD HALL LANE, LUBENHAM  
NR MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE CLAIRE**

*Surname:* **PAIN**

*Former names:*

*Service Address:* **THE OLD HALL OLD HALL LANE  
LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9TJ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY ALEXANDER**

*Surname:*                **PAIN**

*Former names:*

*Service Address:*        **THE OLD HALL OLD HALL LANE  
LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9TJ**

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

*Date of Birth:*    **\*\*/10/1972**                      *Nationality:*    **ENGLISH**

*Occupation:*    **FLEET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

WITH POWER TO INCREASE OR DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SNOWGATE PROPERTIES LTD**

## *Authorisation*

*Authenticated*

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

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