



Companies House

**AR01** (ef)

**Annual Return**



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**X47P44VC**

*Company Name:* **A2B TAXI SERVICES (NEWMARKET) LIMITED**

*Company Number:* **06888501**

*Date of this return:* **27/04/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **C/O DAVID ROBERTON & CO 84 WHITING STREET  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1NZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL ANTHONY**

Surname: **CLAYDON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1955** Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

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*Company Director* 2

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

Surname: **HAYHOE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1960** Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ANDREW JOHN**

Surname:                           **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **21/07/1971**                                Nationality:   **BRITISH**

Occupation:    **TAXI OPERATOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS RACHEL**

Surname:                           **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **01/11/1971**                                Nationality:   **BRITISH**

Occupation:    **TAXI PROPRIETOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR JAMES**

*Surname:*                **WHITPEN**

*Former names:*

*Service Address:*        **22 ASPAL HALL ROAD  
BECK ROW  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 8BE**

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

*Date of Birth:*    **24/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

FULL RIGHTS TO (A) (B) AND (C) THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, MAY BY SPECIAL RESOLUTION DETERMINE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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:* TREVOR JAMES WHITPEN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* RACHEL TURNER

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL CLAYDON

## *Authorisation*

*Authenticated*

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

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