



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6EWEG**

*Company Name:* **A & H TAXIS LIMITED**

*Company Number:* **06960668**

*Date of this return:* **13/07/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **GATEWAYS LODGE 76A OAKLEIGH PARK NORTH  
LONDON  
N20 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **HARP**

*Former names:*

*Service Address:* **89 LARKSHALL ROAD  
CHINGFORD  
LONDON  
E4 6PD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALFRED WILLIAM JACK**

*Surname:*                                **HARP**

*Former names:*

*Service Address:*                        **89 LARKSHALL ROAD  
CHINGFORD  
LONDON  
E4 6PD**

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

*Date of Birth:*   **02/04/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **TAXI DRIVER**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY MATTER AFFECTING THE COMPANY

## 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 13/07/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED WILLIAM JAMES HARP**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY HARP**

### *Authorisation*

*Authenticated*

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

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