



Companies House

AR01 (ef)

Annual Return



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X39D75WA

Company Name: **J & M TAXIS LIMITED**

Company Number: **08089512**

Date of this return: **30/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **139 FURLONG ROAD
BOLTON-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 8HD**

Officers of the company

Company Director 1

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LISA MARIE**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES ARE ENTITLED TO EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES DO NOT HAVE ANY VOTING RIGHTS AND DIVIDEND RIGHTS WILL BE AS AGREED BY THE DIRECTORS OF THE COMPANY.

Class of shares	ORDINARY CLASS C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES DO NOT HAVE ANY VOTING RIGHTS AND DIVIDEND RIGHTS WILL BE AS AGREED BY THE DIRECTORS OF THE COMPANY.

Class of shares	ORDINARY CLASS D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D SHARES DO NOT HAVE ANY VOTING RIGHTS AND DIVIDEND RIGHTS WILL BE AS AGREED BY THE DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **250 ORDINARY CLASS A shares held as at the date of this return**
Name: **MARIE SWALLOW**

Shareholding 2 : **250 ORDINARY CLASS B shares held as at the date of this return**
Name: **LISA MARIE SWALLOW**

Shareholding 3 : **250 ORDINARY CLASS C shares held as at the date of this return**
Name: **NEIL RICHARD SWALLOW**

Shareholding 4 : **250 ORDINARY CLASS D shares held as at the date of this return**
Name: **JOHN JAMES SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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