



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X2534423**

*Company Name:* **J.H. HUTCHISON TAXIS LTD.**

*Company Number:* **SC204438**

*Date of this return:* **28/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **55 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
G69 7HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINA CUNNINGHAM**

Surname: **HUTCHISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COWE**

Former names:

Service Address: **55 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
SCOTLAND  
G69 7HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1963**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DYKE**

*Former names:*

*Service Address:* **45 WALLACE CRESCENT  
WALLYFORD  
MUSSELBURGH  
EAST LOTHIAN  
SCOTLAND  
EH21 8DD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAMIAN MARK ANDREW**

*Surname:*                **FARRELL**

*Former names:*

*Service Address:*        **151 GREAT HOWARD STREET  
LIVERPOOL  
ENGLAND  
L3 7DL**

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

*Date of Birth:*   **30/11/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES RAMSAY YOUNG**

*Surname:* **HUTCHISON**

*Former names:*

*Service Address:* **51 ORCHARD BANK  
EDINBURGH  
EH4 2DS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82</b>
		<i>Aggregate nominal value</i>	<b>82</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82</b>
		<i>Total aggregate nominal value</i>	<b>82</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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:* **JAMES RAMSAY YOUNG HUTCHISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA CUNNINGHAM HUTCHISON**

*Shareholding 3* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MOUBRAY GRIEVE**

## Authorisation

*Authenticated*

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

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