



Companies House

AR01 (ef)

Annual Return



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X4618GVL

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

Company Number: **SC204438**

Date of this return: **28/02/2015**

SIC codes: **99999**

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

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

Officers of the company

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **41 ORDINARY shares held as at the date of this return**
Name: **JOHN PEOPLES COWE**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **DAMIAN MARK ANDREW FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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