



Companies House

**AR01** (ef)

**Annual Return**



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**X49AKD4P**

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*Company Name:* **MCARTHUR TAXIS LTD.**

*Company Number:* **SC219399**

*Date of this return:* **22/05/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **1/6 FERRY GAIT DRIVE  
EDINBURGH  
SCOTLAND  
EH4 4GJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COULSON**

*Former names:*

*Service Address:*        **1/6 FERRY GAIT DRIVE  
EDINBURGH  
SCOTLAND  
EH4 4GJ**

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

*Date of Birth:*    **01/04/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*Company Director*    **2**

*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*    **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):* **MICHAEL**

*Surname:* **MCARTHUR**

*Former names:*

*Service Address:* **25 REDHALL CRESCENT  
EDINBURGH  
LOTHIANS  
SCOTLAND  
EH14 2HU**

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

*Date of Birth:* **15/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 HAS ONE VOTE ON COMPANY MATTERS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN COULSON**

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## *Authorisation*

*Authenticated*

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

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