



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

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Company Name: **A & M TAXIS LTD.**

Company Number: **SC234050**

Date of this return: **11/07/2011**

SIC codes: **6022**

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

Situation of Registered Office: **11 DURHAM TERRACE
EDINBURGH
EH15 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **CARROLL**

Former names:

Service Address: **11 DURHAM TERRACE
EDINBURGH
MIDLOTHIAN
EH15 1QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN RONALD**

Surname: **CARROLL**

Former names:

Service Address: **11 DURHAM TERRACE
EDINBURGH
MIDLOTHIAN
EH15 1QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1956** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **CARROLL**

Former names:

Service Address: **11 DURHAM TERRACE
EDINBURGH
MIDLOTHIAN
EH15 1QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-11
Name: JOHN RONALD CARROLL

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: PATRICIA CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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