



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC234050**

*Date of this return:* **11/07/2015**

*SIC codes:* **99999**

*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)

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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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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 11/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN RONALD CARROLL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA CARROLL

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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.