



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVONDALE TAXIS LIMITED**

Company Number: **SC243792**

Date of this return: **12/02/2015**

SIC codes: **74990**

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): **MR JAMES MICHAEL**

Surname: **MCCOLL**

Former names:

Service Address: **33 DRUM BRAE SOUTH
EDINBURGH
EH12 8DT**

Company Director ***I***

Type: **Person**

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

Surname: **COWE**

Former names:

Service Address: **66 ROYAL GARDENS
BOTHWELL
LANARKSHIRE
G71 8SY**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **FARRELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **MCCOLL**

Former names:

Service Address: **33 DRUM BRAE SOUTH
EDINBURGH
EH12 8DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL MCCOLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PEOPLES COWE**

Shareholding 3 : **1 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.