



Companies House

AR01 (ef)

Annual Return



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Company Name: MARCHGROVE TAXIS LTD.

Company Number: SC274818

Date of this return: 15/10/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 8 WEST PILTON LOAN
EDINBURGH
MIDLOTHIAN
EH4 4EZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARJORY MEYERS**

Surname: **MOORE**

Former names: **FERGUSON**

Service Address: **8 WEST PILTON LOAN
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 4EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **MOORE**

Former names:

Service Address: **8 WEST PILTON LOAN
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 4EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **MOORE**

Former names:

Service Address: **8 WEST PILTON LOAN
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 4EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1995**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

OWNER OF SHARE HAS SOLE CONTROL OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **P.W MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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