



Companies House

AR01 (ef)

Annual Return



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Company Name: **BABERTON MAINS TAXIS LTD.**

Company Number: **SC281769**

Date of this return: **18/03/2015**

SIC codes: **49320**

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

Situation of Registered Office: **6/1 WESTERN HARBOUR MIDWAY
EDINBURGH
EH6 6PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **MCCARTNEY**

Former names:

Service Address: **25E ABERCORN TERRACE
EDINBURGH
MIDLOTHIAN
EH15 2DF**

Company Director **1**

Type: **Person**

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

Surname: **MCCARTNEY**

Former names:

Service Address: **9 BERNARD TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH8 9NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1989**

Nationality: **SCOTTISH**

Occupation: **TAXI DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **MCCARTNEY**

Former names:

Service Address: **25E ABERCORN TERRACE
EDINBURGH
MIDLOTHIAN
EH15 2DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LINDSAY ELIZABETH HUNTER OWNS 1 SHARE LEE MCCARTNEY OWNS 1 SHARE

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 18/03/2015 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: **LINDSAY ELIZABETH HUNTER**

Name: **LEE MCCARTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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