



Companies House

AR01 (ef)

Annual Return



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Company Name: **BB TAXIS LTD.**

Company Number: **SC295374**

Date of this return: **12/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **154 GILMERTON DYKES CRESCENT
EDINBURGH
MIDLOTHIAN
EH17 8JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRENDA AGNES**

Surname: **COWIE**

Former names:

Service Address: **154 GILMERTON DYKES CRESCENT
EDINBURGH
MIDLOTHIAN
EH17 8JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE MIDDEMAS**

Surname: **COWIE**

Former names:

Service Address: **154 GILMERTON DYKES CRESCENT
EDINBURGH
LOTHIAN
EH17 8JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1964**

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>	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>	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 12/01/2015 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: **GEORGE COWIE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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