



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **ABERDEEN TAXI CENTRE LIMITED**

Company Number: **SC319577**

Date of this return: **26/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **MILL COTTAGE
BANCHORY DEVENICK
ABERDEENSHIRE
AB12 5YL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **MCCOLL**

Former names:

Service Address: **2 WALKER DRIVE
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3WN**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **CLIFT**

Former names:

Service Address: **MILL COTTAGE
SOUTH DEESIDE ROAD, BANCHORY DEVENICK
ABERDEEN
ABERDEENSHIRE
AB12 5YL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **CLIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1956** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME RODERICK**

Surname: **MCCOLL**

Former names:

Service Address: **2 WALKER DRIVE
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3WN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **MCCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1976** *Nationality:* **SCOTTISH**

Occupation: **TAXI CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAEME MCCOLL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLIE CLIFT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA MCCOLL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARION CLIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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