



Companies House

AR01 (ef)

Annual Return



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Company Name: **1292 TAXIS LTD.**

Company Number: **SC390507**

Date of this return: **17/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **17/2 LOANING CRESCENT
EDINBURGH
EH7 6JR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **BLYTH**

Former names: **O'NEIL**

Service Address: **134 CRAIGENTINNY AVENUE
EDINBURGH
SCOTLAND
EH7 6RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS ALEXANDER WATSON JNR**

Surname: **BRUCE**

Former names:

Service Address: **17/2 LOANING CRESCENT
EDINBURGH
SCOTLAND
EH7 6JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS ALEXANDER WATSON SNR**

Surname: **BRUCE**

Former names:

Service Address: **134 CRAIGENTINNY AVENUE
EDINBURGH
SCOTLAND
EH7 6RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **BETHANY**

Surname: **LEWIS**

Former names:

Service Address: **17/2 LOANING CRESCENT
EDINBURGH
LOTHIAN
SCOTLAND
EH7 6JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1995**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 17/12/2014 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: THOMAS ALEXANDER WATSON JNR BRUCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ALEXANDER WATSON SNR BRUCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN BLYTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BETHANY LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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