



Companies House

AR01 (ef)

Annual Return



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Company Name: **1292 TAXIS LTD.**

Company Number: **SC390507**

Date of this return: **17/12/2015**

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: ****/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: ****/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: ****/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: ****/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
<i>Prescribed particulars</i>			
N/A			

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 17/12/2015 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: 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.