



Companies House

**AR01** (ef)

**Annual Return**



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**X37S73SG**

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*Company Name:* **1320 TAXIS LTD.**

*Company Number:* **SC449720**

*Date of this return:* **10/05/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **10/3 LADY NAIRNE GROVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH8 7LY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **GILROY**

*Former names:*

*Service Address:*        **10/3 LADY NAIRNE GROVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH8 7LY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMONE ANN**

*Surname:*                **GILROY**

*Former names:*

*Service Address:*        **10/3 LADY NAIRNE GROVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH8 7LY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/06/1993**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-10

*Name:* PETER TRAINER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-10

*Name:* SUSAN MCINTOSH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL GILROY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE GILROY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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