



Companies House

AR01 (ef)

Annual Return



X4LWD2IJ

Received for filing in Electronic Format on the: 09/12/2015

Company Name: 1251 TAXIS LTD.

Company Number: SC465486

Date of this return: 09/12/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 22 WARDIE CRESCENT
EDINBURGH
MIDLOTHIAN
EH5 1AG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MUNRO**

Surname: **BRAND**

Former names:

Service Address: **15 STARBANK ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 3BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **BRAND**

Former names:

Service Address: **15 STARBANK ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 3BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **KING**

Former names:

Service Address: **22 WARDIE CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 1AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **KING**

Former names: **MCLAGAN**

Service Address: **22 WARDIE CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 1AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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>			
N/A			

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 09/12/2015 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: **DAVID MUNRO BRAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE BRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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