



Companies House

AR01 (ef)

Annual Return



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Company Name: **1285 TAXIS LTD**

Company Number: **SC506992**

Date of this return: **28/05/2016**

SIC codes: **49320**

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

Situation of Registered Office: **136 BODEN STREET
GLASGOW
SCOTLAND
G40 3PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH GIBSON**

Surname: **HARRIS**

Former names:

Service Address: **136 BODEN STREET
GLASGOW
SCOTLAND
G40 3PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARRIS**

Former names:

Service Address: **136 BODEN STREET
GLASGOW
SCOTLAND
G40 3PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **TAXI OWNER**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Occupation: **TAXI OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 28/05/2016 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 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1 shares transferred on 2015-07-22

Name: **BRIAN REEVES**

Shareholding 2 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1 shares transferred on 2015-07-22

Name: **MICHAEL REEVES**

Shareholding 3 : **1 ORDINARY GBP SHARES shares held as at the date of this return**

Name: **IAN HARRIS**

Shareholding 4 : **1 ORDINARY GBP SHARES shares held as at the date of this return**

Name: **ELIZABETH HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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