



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A STROUD TAXIS LIMITED**

*Company Number:* **03284638**

*Date of this return:* **27/11/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **38 BARRS LANE  
NORTH NIBLEY  
DURSLEY  
GLOUCESTERSHIRE  
GL11 6DT**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**38 BARRS LANE  
NORTH NIBLEY  
DURSLEY  
GLOUCESTERSHIRE  
ENGLAND  
GL11 6DT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET INA**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **38 BARRS LANE  
NORTH NIBLEY  
DURSLEY  
GLOUCESTERSHIRE  
GL11 6DT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR COLIN LEO**

*Surname:* **HURSTHOUSE**

*Former names:*

*Service Address:* **1 PARLIAMENT CLOSE  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 1DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1973**                      *Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER CHRISTIAN**

*Surname:* **LAW**

*Former names:*

*Service Address:* **8 THE CHASE  
CASHES GREEN  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 4SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NIGEL PAUL**

*Surname:* **MCINROY**

*Former names:*

*Service Address:* **14 CHEYNEY CLOSE  
SAINTBRIDGE  
GLOUCESTER  
GLOS  
ENGLAND  
GL4 4PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1962** *Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN PAUL**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **1 WORKMANS CLOSE  
WOODFIELDS  
DURSLEY  
GLOUCESTERSHIRE  
ENGLAND  
GL11 6JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1971** *Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE ENABLES 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PAUL WHITING**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN HURSTHOUSE**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LAW**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL MCINROY**

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### *Authorisation*

*Authenticated*

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

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