



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **GLOVER TAXI HIRE LIMITED**

Company Number: **04210543**

Date of this return: **03/05/2013**

SIC codes: **49320**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOUTHERN SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4184162**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LYNN**

Surname: **FIELD**

Former names:

Service Address: **6 THYME COURT
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1974**

Nationality: **ENGLAND**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LISA**

Surname: **IDDISON**

Former names:

Service Address: **6 LASHAM ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1HE**

Country/State Usually Resident: **FLEET**

Date of Birth: **10/08/1972**

Nationality: **ENGLAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MS LYNN FIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MS LISA IDDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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