



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWHAVEN TAXIS LIMITED**

Company Number: **06446455**

Date of this return: **06/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR, 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THIRD PARTY COMPANY SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY**

European Economic Area (EEA) Company

Register Location: **THIRD PARTY COMPANY SECRETARIES LIMITED**
Registration Number: **04078361**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **JOBLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THIRD PARTY FORMATIONS LIMITED**

*Registered or
principal address:* **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY**

European Economic Area (EEA) Company

Register Location: **THIRD PARTY FORMATIONS LIMITED**

Registration Number: **03994971**

Statement of Capital (Share Capital)

Class of shares	GBP1.00 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1 GBP1.00 ORDINARY shares held as at the date of this return**
Name: **THIRD PARTY FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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