



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG2X9ZJ3**

*Company Name:* **Hassocks Taxis Limited**

*Company Number:* **07073090**

*Date of this return:* **11/11/2011**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **6 HOLMWOOD COURT  
KEYMER ROAD  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 8AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **PAYNE**

*Former names:*

*Service Address:*                **3A STANFORD TERRACE  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 8JF**

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

*Date of Birth:*    **13/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR FOR TAXI  
SERVICES**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                                **SUTTON**

*Former names:*

*Service Address:*                        **3A STANFORD TERRACE  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 8JF**

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

*Date of Birth:*   **06/04/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPRIETOR FOR TAXI  
SERVICES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**

*Surname:*                                **SUTTON**

*Former names:*

*Service Address:*                        **3A STANFORD TERRACE  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 8JF**

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

*Date of Birth:*   **18/09/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPRIETOR FOR TAXI  
SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER PAYNE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN SUTTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART SUTTON

## *Authorisation*

*Authenticated*

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

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