



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPORT COMMAND LIMITED**

Company Number: **01724866**

Date of this return: **12/08/2015**

SIC codes: **33160**
47990
77210

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

Situation of Registered Office: **13 MILL HILL**
SHOREHAM BY SEA
WEST SUSSEX
BN43 5TG

Single Alternative Inspection Location (SAIL)

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

**BALDOCKS OF WIVELFIELD LTD DITCHLING ROAD
WIVELSFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7RF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN BEVERLEY**

Surname: **EDIE**

Former names:

Service Address: **13 MILL HILL
SHOREHAM BY SEA
WEST SUSSEX
BN43 5TG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID MICHAEL**

Surname: **EDIE**

Former names:

Service Address: **13 MILL HILL
SHOREHAM BY SEA
WEST SUSSEX
BN43 5TG**

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

Date of Birth: **17/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN BEVERLEY**

Surname: **EDIE**

Former names: **MUNNS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 12/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW D.M. EDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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