



Companies House

AR01 (ef)

Annual Return



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X4HJFEYR

Company Name: **FYLDE TRANSPORT LIMITED**

Company Number: **02000053**

Date of this return: **07/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **RIGBY ROAD
BLACKPOOL
FY1 5DD**

Officers of the company

Company Secretary 1

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

Surname: **TOWERS**

Former names:

Service Address: **PO Box 1066
TOWN HALL DEMOCRATIC SERVICES
BLACKPOOL
ENGLAND
FY1 1GB**

Company Director 1

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

Surname: **CARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1958** Nationality: **BRITISH**

Occupation: **FINANCE AND COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LEE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	586000
		<i>Aggregate nominal value</i>	586000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	586000
		<i>Total aggregate nominal value</i>	586000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **586000 ORDINARY shares held as at the date of this return**
Name: **SEAGULL COACHES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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