



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **848848 LIMITED**

Company Number: **03751886**

Date of this return: **14/04/2013**

SIC codes: **49320**
49390

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

Situation of Registered Office: **2 FAIRHOPE AVENUE**
MORECAMBE
LANCASHIRE
LA4 6JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BOOTH**

Former names:

Service Address: **18 JEFFERSON CLOSE
LANCASTER
LANCASHIRE
LA1 5EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **DIXON**

Former names:

Service Address: **7 JOHNSON CLOSE
LANCASTER
LANCASHIRE
LA1 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**

Occupation: **TAXI PROPIETOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **MITCHELL**

Former names:

Service Address: **31 SYCAMORE GROVE
LANCASTER
LANCASHIRE
LA1 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W E RILEY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DIXON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BOOTH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **R GARDNER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: K ASHTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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