



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **848848 LIMITED**

*Company Number:* **03751886**

*Date of this return:* **14/04/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 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

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### *Authorisation*

*Authenticated*

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

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