



Companies House

AR01 (ef)

Annual Return



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Company Name: TRANSPORT TRADING LIMITED

Company Number: 03914810

Date of this return: 24/01/2016

SIC codes: 49311

Company Type: Private company limited by shares

Situation of Registered Office: WINDSOR HOUSE
42-50 VICTORIA STREET
LONDON
SW1H 0TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD ERNEST**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM TUKE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD ERNEST**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **LEON ALISTAIR**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR IAN ALAN

Surname: NUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1957 *Nationality:* BRITISH

Occupation: CHIEF FINANCE OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5430000000
		<i>Aggregate nominal value</i>	5430000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5430000000
		<i>Total aggregate nominal value</i>	5430000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **5430000000 ORDINARY shares held as at the date of this return**
Name: **TRANSPORT FOR LONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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