



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHOTT TRANSPORT LIMITED**

Company Number: **03934562**

Date of this return: **28/02/2012**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 30 LINGFIELD POINT
MCMULLEN ROAD
DARLINGTON
CO DURHAM
DL1 1RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLEY JANE**

Surname: **GUILLAUME**

Former names: **SCHOTT**

Service Address: **5 CHURCH VIEW
BISHOPTON
STOCKTON-ON-TEES
CLEVELAND
TS21 1HB**

Company Director **1**

Type: **Person**
Full forename(s): **MS BEVERLEY JANE**

Surname: **GUILLAUME**

Former names: **SCHOTT**

Service Address: **5 CHURCH VIEW
BISHOPTON
STOCKTON-ON-TEES
CLEVELAND
TS21 1HB**

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGERESS**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN PATRICK**

Surname: **SCHOTT**

Former names:

Service Address: **THE OLD PIGGERY MIDDLETON ROAD
SADBERGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS, NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OWEN PATRICK SCHOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JANE GUILLAUME**

Authorisation

Authenticated

This form was authorised by one of the following:

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