



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR PRIVATE HIRE LTD**

Company Number: **05560348**

Date of this return: **12/09/2011**

SIC codes: **6022**

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

Situation of Registered Office: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **KINSLEY**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1GT**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **BLUNDELL**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1GT**

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

Date of Birth: **24/11/1959**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **KINSLEY**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1GT**

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

Date of Birth: **01/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **TRAYNOR**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1GT**

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

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE DRIVER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY 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> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-12
Name: DEBORAH BLUNDELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-12
Name: NICHOLAS ANTHONY TRAYNOR

Shareholding 3 : 50 ORDINARY shares held as at 2011-09-12
Name: SHAUN DAVID KINSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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