



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20MECWQ

Received for filing in Electronic Format on the: **22/01/2013**

---

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

*Company Number:* **05560348**

*Date of this return:* **12/09/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **C/O MALCOLM ROUSSAK & CO  
52 BURY OLD ROAD  
WHITEFIELD  
MANCHESTER  
ENGLAND  
M45 6TL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KINSLEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BLUNDELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **PRIVATE HIRE DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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:* DEBORAH BLUNDELL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS ANTHONY TRAYNOR

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*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.