Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2013**

X2GSKKIX

Company Name:	**5 STAR PRIVATE HIRE LTD**
Company Number:	**05560348**
Date of this return:	**12/09/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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.