



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & M TRANSPORT (PRESTON) LIMITED**

Company Number: **05721406**

Date of this return: **24/02/2012**

SIC codes: **49410**

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

Situation of Registered Office: **64 EAST END ROAD
PRESTON
HULL
UNITED KINGDOM
HU12 8UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MANDY**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CARL EDWARD**

Surname: **MASTERS**

Former names:

Service Address: **64 EAST END ROAD
PRESTON
YORKSHIRE
HU12 8UJ**

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

Date of Birth: **22/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MANDY**

Surname: **MASTERS**

Former names:

Service Address: **64 EAST END ROAD
PRESTON
YORKSHIRE
HU12 8UJ**

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

Date of Birth: **10/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS ATTACHED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA MASTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL MASTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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