



Companies House

AR01 (ef)

Annual Return



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Company Name: **CABLE CARS LTD**

Company Number: **06039846**

Date of this return: **03/01/2016**

SIC codes: **49320**

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

Situation of Registered Office: **39 WATERLOO STREET
ST. HELENS
MERSEYSIDE
WA10 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CEMIL**

Surname: **BOZKURT**

Former names:

Service Address: **50 TELFORD DRIVE
ST HELENS
MERSEYSIDE
WA9 3GR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CEMIL**

Surname: **BOZKURT**

Former names:

Service Address: **50 TELFORD DRIVE
ST HELENS
MERSEYSIDE
WA9 3GR**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

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

Surname: **YATES**

Former names:

Service Address: **46 TELFORD DRIVE
ST HELENS
MERSEYSIDE
WA9 3GR**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

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 03/01/2016 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: **CEMIL BOZKURK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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