Companies House

AR01 (ef)

Annual Return

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Company Name:	**889 TRADING LIMITED**
Company Number:	**06180293**
Date of this return:	**23/03/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STERLING HOUSE, 501 MIDDLETON ROAD, CHADDERTON OLDHAM OL9 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	100
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AT GENERAL MEETINGS AND RIGHTS TO DIVIDENDS AND TO PARTICIPATE ON RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES. FIRST IN OR TOWARDS PAYING THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE ISSUE PRICE THEREOF A SUM EQUAL TO ALL ARREARS OF DIVIDENDS SUCH ARREARS WILL BE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL ON THE BASIS THAT THE DIVIDENDS ACCRUES AND IS DUE AND PAYABLE ON A DAILY BASIS.

Class of shares	A PREFERENCE	*Number allotted*	305204
		Aggregate nominal value	305204
Currency	GBP	*Amount paid*	305204
		Amount unpaid	0

Prescribed particulars

REDEEMABLE, NON-CONVERTIBLE, NON-VOTING SHARES HAVING THE RIGHT TO RECEIVE A CASH DIVIDEND (A PREFERENCE DIVIDEND) RANKING AFTER ANY PAYMENT OF DIVIDENDS TO THE HOLDERS OF ORDINARY SHARES IN THE COMPANY AND THE HOLDERS OF B PREFERENCE SHARES IN THE COMPANY AT 2P PER ANNUM TO ACCRUE ON A DAILY BASIS FROM THE ISSUE OF SUCH PREFERENCE SHARES AND TO BE PAID IN ARREARS ON REDEMPTION OF THE A PREFERENCE SHARES. THEY SHALL HAVE THE RIGHT TO A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AFTER PAYMENT OF ALL ARREARS OF DIVIDENDS ON ORDINARY SHARES. THEY SHALL BE REDEEMED IN PART OR IN WHOLE ON ONE OR MORE OF THE FOLLOWING: 1 UPON THE SALE OF THE WHOLE OR PART OF THE ISSUED ORDINARY SHARES EXCEPT ARISING OUT OF AN INSOLVENCY, DEATH OR BANKRUPTCY OF A SHAREHOLDER OR 2 THE SALE OF THE WHOLE OR PART OF THE COMPANY'S INTEREST IN LAND COMPRISED IN TITLE NUMBER GM953098 TO A PURCHASER WHO WAS NOT A SHAREHOLDER OF THE COMPANY ON 26 APRIL 2007 OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR OR FOLLOWING THE SALE AS DEFINED ABOVE OF THE WHOLE OR PART OF TITLE NUMBER GM953098 AND THE WHOLE OR PART OF THE ORDINARY SHARES TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR ON A SUBSEQUENT SALE BY EITHER OF THEM OF SOME OR ALL OF THE ORDINARY SHARES AND/OR TITLE NUMBER GM953098 OR PART OR THE WHOLE OF THE ORDINARY SHARE CAPITAL OF T T EXPRESS (OLDHAM) LIMITED (OTHER THAN FOR THE PURPOSES OF AMALGAMATION WITH ITS SUBSIDIARY OR HOLDING COMPANY OR FOR THE PURPOSES OF RECONSTRUCTION) TO A THIRD PARTY OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR. IN THE EVENT OF ONLY PART OF THE ORDINARY OR PART OF TITLE NUMBER GM9563098 ARE SOLE IN ANY OF THE CIRCUMSTANCES OUTLINED ABOVE GIVING RISE TO A REDEMPTION OF PREFERENCE SHARES THEN ONLY A PROPORTION OF THE PREFERENCE SHARES ISSUED SHALL BE REDEEMED EQUAL TO THE RATIO OF PART OF THE ORDINARY SHARES OR PART OF TITLE NUMBER GM953098 THAT HAVE BEEN SOLD TO THE WHOLE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AND/OR TITLE NUMBER GM953098.

Class of shares	PREFERENCE B	*Number allotted*	230972
		Aggregate nominal value	230972
Currency	GBP	*Amount paid*	230972
		Amount unpaid	0

Prescribed particulars

REDEEMABLE, NON-CONVERTIBLE, NON-VOTING SHARES HAVING THE RIGHT TO RECEIVE A CASH DIVIDEND (A PREFERENCE DIVIDEND) RANKING AFTER ANY PAYMENT OF DIVIDENDS TO THE HOLDERS OF ORDINARY SHARES IN THE COMPANY AT ONE HALF PERCENT ABOVE THE BASE RATE OF YORKSHIRE BANK PLC PER B PREFERENCE SHARE TO ACCRUE ON A DAILY BASIS FROM THE ISSUE OF SUCH PREFERENCE SHARES AND TO BE PAID IN ARREARS ON REDEMPTION OF THE B PREFERENCE SHARES. THEY SHALL HAVE THE RIGHT TO A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AFTER PAYMENT OF ALL ARREARS OF DIVIDENDS ON ORDINARY SHARES. THEY SHALL BE REDEEMED IN PART OR IN WHOLE ON ONE OR MORE OF THE FOLLOWING: 1 UPON THE SALE OF THE WHOLE OR PART OF THE ISSUED ORDINARY SHARES EXCEPT ARISING OUT OF AN INSOLVENCY, DEATH OR BANKRUPTCY OF A SHAREHOLDER OR 2 THE SALE OF THE WHOLE OR PART OF THE COMPANY'S INTEREST IN LAND COMPRISED IN TITLE NUMBER GM953098 TO A PURCHASER WHO WAS NOT A SHAREHOLDER OF THE COMPANY ON 26 APRIL 2007 OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR OR FOLLOWING THE SALE AS DEFINED ABOVE OF THE WHOLE OR PART OF TITLE NUMBER GM953098 AND THE WHOLE OR PART OF THE ORDINARY SHARES TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR ON A SUBSEQUENT SALE BY EITHER OF THEM OF SOME OR ALL OF THE ORDINARY SHARES AND/OR TITLE NUMBER GM953098 OR PART OR THE WHOLE OF THE ORDINARY SHARE CAPITAL OF T T EXPRESS (OLDHAM) LIMITED (OTHER THAN FOR THE PURPOSES OF AMALGAMATION WITH ITS SUBSIDIARY OR HOLDING COMPANY OR FOR THE PURPOSES OF RECONSTRUCTION) TO A THIRD PARTY OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR. IN THE EVENT OF ONLY PART OF THE ORDINARY OR PART OF TITLE NUMBER GM9563098 ARE SOLE IN ANY OF THE CIRCUMSTANCES OUTLINED ABOVE GIVING RISE TO A REDEMPTION OF PREFERENCE SHARES THEN ONLY A PROPORTION OF THE PREFERENCE SHARES ISSUED SHALL BE REDEEMED EQUAL TO THE RATIO OF PART OF THE ORDINARY SHARES OR PART OF TITLE NUMBER GM953098 THAT HAVE BEEN SOLD TO THE WHOLE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AND/OR TITLE NUMBER GM953098.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	536276
		Total aggregate nominal value	536276

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM TAYLOR**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
Name: **PAMELA TAYLOR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CARL RICHARD GREEN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN STANLEY**

Shareholding 5 : **305204 A PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER JOHN STANLEY**

Shareholding 6 : **230972 PREFERENCE B shares held as at the date of this return**
Name: **LANSDOWNE TRADING SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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