



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQD729

Company Name: **AB CARRIAGE LIMITED**

Company Number: **06303117**

Date of this return: **05/07/2014**

SIC codes: **53201**

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

Situation of Registered Office: **5 QUATERMASS CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON VICKI**

Surname: **BURR**

Former names:

Service Address: **5 QUATERMASS CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BURR**

Former names:

Service Address: **5 QUATERMASS CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3QU**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**

Occupation: **COURIER DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	1000
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW BURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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