



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNS CARRIAGE LTD**

*Company Number:* **06845919**

*Date of this return:* **13/03/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **SPRINGFIELD HOUSE LOYNTON  
STAFFORD  
STAFFORDSHIRE  
ST20 0QA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **TATTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO CAPITAL AND INCOME DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH TATTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2015-03-13**  
*Name:* **DAWN TATTON**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS TATTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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