



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X242ODUG**

*Company Name:* **ABOUT TOWN CARRIAGES LIMITED**

*Company Number:* **07176882**

*Date of this return:* **03/03/2013**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **C/O C/O CHADWICK & COMPANY  
CAPITAL HOUSE 272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
M43 6PW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER TIMOTHY**

Surname: **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER TIMOTHY**

Surname: **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1959**                      Nationality: **BRITISH**  
Occupation: **DRIVER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEWART IAN**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/09/1975** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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## Statement of Capital (Share Capital)

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<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-PARTICIPATING SHARES. NO VOTING RIGHTS ATTACHED TO THESE SHARES. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS. NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-PARTICIPATING SHARES. NO VOTING RIGHTS ATTACHED TO THESE SHARES. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS. NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **90 ORDINARY shares held as at the date of this return**

*Name:* **PETER TIMOTHY MORRISON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **STEWART IAN STEVENSON**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **P T MORRISON**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**

*Name:* **S I STEVENSON**

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## *Authorisation*

*Authenticated*

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

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