Companies House
— for the record —

AR01 (ef)

Annual Return

XYD6RS85

Received for filing in Electronic Format on the: **07/03/2011**

Company Name:	**ABOUT TOWN CARRIAGES LIMITED**
Company Number:	**07176882**
Date of this return:	**03/03/2011**
SIC codes:	**6023**
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

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-03-03**
Name: **PETER TIMOTHY MORRISON**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-03**
Name: **STEWART IAN STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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