



Companies House

**AR01** (ef)

**Annual Return**



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**X5302G7N**

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

*Company Number:* **07176882**

*Date of this return:* **03/03/2016**

*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: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **DRIVER**

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*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:* **\*\*/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 PARTICIPATING RIGHTS. ONE VOTE FOR EACH SHARE HELD IN THIS CLASS. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS IN PROPORTION TO NUMBER OF SHARES HELD IN THIS CLASS. RIGHT TO RECEIVE DISTRIBUTION ON WINDING UP.

<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*

NO VOTING RIGHTS. HOLDER ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE ORDINARY VOTING SHARES. ON WINDING UP THE HOLDER OF THE B SHARES IS ENTITLED TO RECEIVE A SUM REPRESENTING 1% OF THE VALUE OF SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE MEMBERS AND IN THE CASE OF SALE, 1% OF THE TOTAL CONSIDERATION PAID.

<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*

NO VOTING RIGHTS. HOLDER ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE ORDINARY VOTING SHARES. ON WINDING UP THE HOLDER OF THE B SHARES IS ENTITLED TO RECEIVE A SUM REPRESENTING 1% OF THE VALUE OF SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE MEMBERS AND IN THE CASE OF SALE, 1% OF THE TOTAL CONSIDERATION PAID.

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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 03/03/2016 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* : **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.