



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOUT TOWN CARRIAGES LIMITED**

Company Number: **07176882**

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

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

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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