



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

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Company Name: **GOGGINS TRANSPORT UK LIMITED**

Company Number: **07232239**

Date of this return: **22/04/2014**

SIC codes: **49410**

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

Situation of Registered Office: **99 STANLEY ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN FRANCIS**

Surname: **GOGGINS**

Former names:

Service Address: **99 STANLEY ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L20 7DA**

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

Date of Birth: **06/04/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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 VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES WILL NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OF THE COMPANY THE PREFERENCE SHAREHOLDERS WILL BE REPAID AT PAR OUT OF THE SURPLUS ASSETS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN FRANCIS GOGGINS**

Shareholding 2 : **1000000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **GOGGINS TRANSPORT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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