



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P2E4O**

*Company Name:* **GOGGINS TRANSPORT UK LIMITED**

*Company Number:* **07232239**

*Date of this return:* **22/04/2016**

*SIC codes:* **49410**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                           **GOGGINS**

*Former names:*

*Service Address:*                **99 STANLEY ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 7DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1985**                                *Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/04/1956** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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 VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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* : **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.