



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.C. RADIO CABS LIMITED**

*Company Number:* **00945881**

*Date of this return:* **17/05/2016**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **C/O FIELD & CO LLP  
CENTRAL CHAMBERS ,  
227 LONDON ROAD  
HADLEIGH  
ESSEX  
SS7 2RF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MELVYN LESLIE**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN HARRY**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>47.73</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2012-04-06

*Name:* T ATTRIDGE (ESTATE OF)

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2012-04-06

*Name:* M CUBITT (ESTATE OF)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LIVERMORE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C S MARSH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY LEE SAVORY

*Shareholding 6* : 292 ORDINARY shares held as at the date of this return

*Name:* CP (CP) LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NOAKES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP TSZ WING WONG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN TOOKE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP SPREADBOROUGH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN TROKE

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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.