



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NEZN1C**

*Company Name:* **FREIGHT & REPAIR SERVICE (TAUNTON) LIMITED**

*Company Number:* **01227681**

*Date of this return:* **15/12/2013**

*SIC codes:* **01110**  
**01450**  
**45310**  
**68209**

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

*Situation of Registered Office:* **ASH HOUSE COOK WAY**  
**BINDON ROAD**  
**TAUNTON**  
**ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK EDWARD JAMES**

*Surname:* **RAINEY**

*Former names:*

*Service Address:* **STONES LOWER HENLADE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 5LY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEREK EDWARD JAMES**

*Surname:*                         **RAINEY**

*Former names:*

*Service Address:*                **STONES LOWER HENLADE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 5LY**

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

*Date of Birth:*    **23/10/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEALER IN HEAVY GOODS AND  
COMM**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JUDITH ANN**

*Surname:*                           **RAINEY**

*Former names:*

*Service Address:*                **STONES LOWER HENLADE  
TAUNTON  
SOMERSET  
ENGLAND  
TA3 5LY**

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

*Date of Birth:*   **03/04/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>127000</b>
		<i>Aggregate nominal value</i>	<b>127000</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*

**ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS AND VOTING.**

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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>127000</b>
		<i>Total aggregate nominal value</i>	<b>127000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **127000 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK RAINEY**

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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.