



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNISS TRANSPORT AND PLANT LIMITED**

Company Number: **02238992**

Date of this return: **13/05/2016**

SIC codes: **49410**

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

Situation of Registered Office: **6 THE PARADE
EXMOUTH
DEVON
EX8 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA GLADYS**

Surname: **TILL**

Former names:

Service Address: **BANKLY
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
EX9 7BA**

Company Director **1**

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

Surname: **TILL**

Former names:

Service Address: **BANKLY
EAST BUDLEIGH ROAD, EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
EX9 7BA**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR HAULAGE & PLANT
CONTR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA GLADYS**

Surname: **TILL**

Former names:

Service Address: **BANKLY
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
EX9 7BA**

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

Date of Birth: ****/03/1927**

Nationality: **BRITISH**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A. SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. B. REGULATION 35 OF TABLE A SHALL NOT APPLY TO THE COMPANY. C. SUBJECT TO CHAPTER VII OF PART V OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. RESOLUTION 3 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. D. SUBJECT TO CHAPTER VI OF PART V OF THE ACT, THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OF OR IN CONNECTION WITH ANY ACQUISITION OF SHARES MADE OR TO BE MADE IN THE COMPANY OR ITS HOLDING COMPANY. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (NOT BEING FULLY PAID) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (INCLUDING FULLY PAID SHARES) REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY: BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARES TO BE WHOLLY OR IN PART EXEMPT FROM THESE PROVISIONS. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. REGULATION 8 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART VIII OF THE ACT WHICH APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **24 ORDINARY shares held as at the date of this return**

Name: **D.M. TILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **P.G. TILL**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**

Name: **EXECUTOR OF H.L.A. TILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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