



Companies House

AR01 (ef)

Annual Return



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X59P4ITN

Company Name: **21st Century Transport Limited**

Company Number: **02827528**

Date of this return: **16/06/2016**

SIC codes: **49410**

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

Situation of Registered Office: **LITTLE WEALD HALL RAYLEY LANE
NORTH WEALD
ESSEX
ENGLAND
CM16 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. KAREN**

Surname: **BAKER**

Former names:

Service Address: **LITTLE WEALD HALL RAYLEY LANE
NORTH WEALD
ESSEX
ENGLAND
CM16 6AR**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **LITTLE WEALD HALL RAYLEY LANE
NORTH WEALD
ESSEX
ENGLAND
CM16 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<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

ALL ORDINARY CLASS B SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) THEY HAVE NO VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY D SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF THEY HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187
		<i>Total aggregate nominal value</i>	187

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **63 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-06-30
2 shares transferred on 2016-04-11
Name: **ANTHONY MARK BAKER**
- Shareholding 2* : **95 ORDINARY B shares held as at the date of this return**
Name: **ANTHONY MARK BAKER**
- Shareholding 3* : **4 ORDINARY shares held as at the date of this return**
Name: **JESSICA BAKER-COX**
- Shareholding 4* : **10 ORDINARY C shares held as at the date of this return**
Name: **KAREN BAKER**
- Shareholding 5* : **5 ORDINARY B shares held as at the date of this return**
Name: **LISA HART**
- Shareholding 6* : **10 ORDINARY D shares held as at the date of this return**
Name: **ROBERT SHIPWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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