



Companies House

**AR01** (ef)

**Annual Return**



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**X3MXSYH5**

*Company Name:* **TRANSPORT STRATEGIES LTD**

*Company Number:* **03132583**

*Date of this return:* **30/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **274 LYMINGTON AVENUE  
LONDON  
N22 6JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **BRUCKEN**

*Former names:*

*Service Address:* **7 ELM SHAW ROAD  
PUTNEY  
LONDON  
SW15 5EL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC**

*Surname:*                **HANNIGAN**

*Former names:*

*Service Address:*        **68 LAGAVOOREN MANOR  
DROGHEDA  
REP OF IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **01/07/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **TRANSPORT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK NOEL**

*Surname:*                                **HANNIGAN**

*Former names:*

*Service Address:*                        **26 LAVENHAM ROAD**  
                                                      **LONDON**  
                                                      **SW18 5HA**

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

*Date of Birth:*    **27/12/1972**                                *Nationality:*    **IRISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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|                                                           |                   |                                |          |
|-----------------------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                    | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                           |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>2</b> |
|                                                           |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                             |                   |                                |          |
| <b>RIGHT TO RECIEVE A DIVIDEND AND FULL VOTING RIGHTS</b> |                   |                                |          |

|                                                           |                   |                                |          |
|-----------------------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                    | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                           |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>2</b> |
|                                                           |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                             |                   |                                |          |
| <b>RIGHT TO RECIEVE A DIVIDEND AND FULL VOTING RIGHTS</b> |                   |                                |          |

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC HANNIGAN**

*Shareholding 2* : **2 B ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC HANNIGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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