



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 CARRIAGES LIMITED**

Company Number: **03709131**

Date of this return: **05/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O RIDDINGTONS LTD
THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
SWANLEY
KENT
BR8 7PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **AFFLECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1953**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

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 05/02/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **S. AFFLECK**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **T A AFFLECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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