



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTONS TRANSPORT LIMITED**

*Company Number:* **05147643**

*Date of this return:* **08/06/2014**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **C/O ASTONS COACHES CLERKENLEAP BATH ROAD  
BROOMHALL  
WORCESTER  
UNITED KINGDOM  
WR5 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNY ALLEN**

*Surname:* **EADES**

*Former names:*

*Service Address:* **THE HOLLIES  
1 NEW ROAD, DARLEY ABBEY  
DERBY  
DE22 1DR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                           **O'BRIEN**

*Former names:*

*Service Address:*                **27 KINGS ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3BH**

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

*Date of Birth:*    **31/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY ARE NON-REDEEMABLE AND CARRY ONE VOTE FOR EACH INDIVIDUAL SHARE. THE ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING UPON WINDING-UP) PRO RATA TO THE PAR VALUE OF THE SHARES

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BUCKINGHAM TRADING LIMITED

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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.