

# **AR01** (ef)

#### **Annual Return**

03/11/2015



X4JFBDGB

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Company Name: A J MCGOWAN TRANSPORT LIMITED

Company Number: 07801940

*Date of this return:* **07/10/2015** 

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BANK HOUSE BROAD STREET

**SPALDING** 

LINCS

UNITED KINGDOM

**PE11 1TB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW JONATHAN

Surname: MCGOWAN

Former names:

Service Address: 4 BRAMBLE CLOSE LONG SUTTON

**SPALDING** 

LINCOLNSHIRE UNITED KINGDOM

**PE12 9FL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW JONATHAN MCGOWAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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