



Companies House

AR01 (ef)

Annual Return



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Company Name: Larant Transport Limited

Company Number: 08846999

Date of this return: 15/01/2016

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: ALDWYCH HOUSE WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY RICHARD WILLIAM**

Surname: **MEARS**

Former names:

Service Address: **20 HORSEBARROW WINTERBOURNE GUNNER
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6ND**

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

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE GLYNN**

Surname: **MEARS**

Former names: **MEARS**

Service Address: **20 HORSE BARROW WINTERBOURNE GUNNER
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6ND**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 15/01/2016 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY RICHARD WILLIAM MEARS

Shareholding 2 : 90 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LAURENCE GLYNN MEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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