



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V942R

Company Name: **PRESTONS TRANSPORT LIMITED**

Company Number: **00729774**

Date of this return: **21/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **LEVENCROFT
LEVEN ROAD
YARM
TS15 9JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **BODDY**

Former names:

Service Address: **35 HUNTERS RIDE
APPLETON WISKE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **PRESTON**

Former names:

Service Address: **FERNLEA
APPLETON WISKE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2AB**

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

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL GRAHAM**

Surname: **PRESTON**

Former names:

Service Address: **LEVENCROFT
LEVEN ROAD
YARM
CLEVELAND
TS15 9JJ**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **H & U MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **NIGEL GRAHAM PRESTON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ANN PRESTON**

Shareholding 3 : **2400 ORDINARY shares held as at the date of this return**
Name: **AIDAN PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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