



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

**X43XL7IG**

*Company Name:* **PRESTONS TRANSPORT LIMITED**

*Company Number:* **00729774**

*Date of this return:* **21/03/2015**

*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:*    **03/03/1942**                                *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:* **21/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **H & U MECHANIC**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **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.