



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **LAVERS TRANSPORT LIMITED**

Company Number: **00556342**

Date of this return: **31/10/2009**

SIC codes: **6312**

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

Situation of Registered Office: **PILGRIMS WAY
DUNTON GREEN
SEVENOAKS
KENT
TN13 2TL**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **LAVERS**

Former names:

Service Address: **BARNFIELD HOUSE WINFIELD LANE
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH BEATRICE**

Surname: **LAVERS**

Former names:

Service Address: **MANNINGS WOOD FRENCH STREET
WESTERHAM
KENT
TN16 1PW**

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

Date of Birth: **18/06/1916**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HUGH NORMAN**
Surname: **LAVERS**
Former names:
Service Address: **72 OAKHILL ROAD**
 SEVENOAKS
 KENT
 TN13 1NT

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

Date of Birth: **05/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER JOHN**
Surname: **LAVERS**
Former names:
Service Address: **BARNFIELD HOUSE WINFIELD LANE**
 BOROUGH GREEN
 SEVENOAKS
 KENT
 TN15 8PX

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

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A WINDING UP THE SHARES ARE NOT REDEEMABLE		

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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 31/10/2009

Name:

HUGH LAVERS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/10/2009

Name:

ROGER LAVERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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