



Companies House

**AR01** (ef)

**Annual Return**



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**X51EA4EY**

*Company Name:* **AYLESTONE TRANSPORT LIMITED**

*Company Number:* **00892593**

*Date of this return:* **22/02/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **BROUGHTON WAY  
BROUGHTON ASTLEY  
LEICESTERSHIRE  
LE9 6PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALAN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **17 BENSKEYN CLOSE  
COUNTESTHORPE  
LEICESTER  
GREAT BRITAIN  
LE8 5LA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. ANNETTE**

*Surname:*                            **WARD**

*Former names:*

*Service Address:*                **17 BENSKEYN CLOSE  
COUNTSTHORPE  
LEICESTER  
UNITED KINGDOM  
LE8 5LA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLERICAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALAN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **17 BENSKEYN CLOSE  
COUNTESTHORPE  
LEICESTER  
GREAT BRITAIN  
LE8 5LA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **ROAD HAULAGE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **5000 PREFERENCE shares held as at the date of this return**  
*Name:* **R A WARD**

*Shareholding 2* : **7650 ORDINARY shares held as at the date of this return**  
*Name:* **R A WARD**

*Shareholding 3* : **7350 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE WARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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