



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6GGDE

Company Name: **M & N TRANSPORT LIMITED**

Company Number: **04247064**

Date of this return: **05/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **170 SOMERSET AVENUE
SOUTHAMPTON
HAMPSHIRE
SO18 5FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **ANDREWS**

Former names:

Service Address: **170 SOMERSET AVENUE
SOUTHAMPTON
HAMPSHIRE
SO18 5FT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **ANDREWS**

Former names:

Service Address: **170 SOMERSET AVENUE
SOUTHAMPTON
HAMPSHIRE
SO18 5FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **HALFORD**

Former names:

Service Address: **28 SHEPHERDS CLOSE
BARTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1972**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N HALFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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