



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2014**

X2ZUDW29

Company Name: **CONSORT CARRIERS LIMITED**

Company Number: **01627530**

Date of this return: **10/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **FISHERS WAY
BELVEDERE
KENT
DA17 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **O HALLORAN**

Former names:

Service Address: **109 KIRKHAM STREET
LONDON
SE18 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER PATRICK**

Surname: **OHALLORAN**

Former names:

Service Address: **109 KIRKHAM STREET
LONDON
SE18 2EL**

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

Date of Birth: **07/11/1951** *Nationality:* **ENGLISH**

Occupation: **HAULAGE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL AND IDENTICAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER O'HALLORAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE O'HALLORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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