



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSORT CARRIERS LIMITED**

*Company Number:* **01627530**

*Date of this return:* **10/01/2011**

*SIC codes:* **6024**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL AND IDENTICAL RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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* : **25 ORDINARY shares held as at 2011-01-10**  
*Name:* **PETER O'HALLORAN**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-01-10**  
*Name:* **PAULINE O'HALLORAN**

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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.