



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIBBLETON CONTRACT PRIVATE HIRE LIMITED**

Company Number: **03070644**

Date of this return: **13/06/2012**

SIC codes: **49320**

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

Situation of Registered Office: **7 WORDSWORTH PLACE,
WALTON-LE-DALE, PRESTON
LANCS
PR5 4TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ROONEY**

Former names:

Service Address: **7 WORDSWORTH PLACE
WALTON LE DALE
PRESTON
LANCASHIRE
PR5 4TU**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GERARD**

Surname: **ROONEY**

Former names:

Service Address: **7 WORDSWORTH PLACE
WALTON LE DALE
PRESTON
LANCASHIRE
PR5 4TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1957** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROONEY**

Shareholding 2 : **10 B shares held as at the date of this return**
Name: **MICHAEL ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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