



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULK STORAGE (TRANSPORT) LIMITED**

Company Number: **00341273**

Date of this return: **29/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **517 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1YJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

517 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 1YJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY DAVID**

Surname: **MCLEEN**

Former names:

Service Address: **2 THE AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1DW**

Company Director **1**

Type: **Person**

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

Surname: **BINNS**

Former names:

Service Address: **63 ROWLEY LANE
FENAY BRIDGE
HUDDERSFIELD
HD8 0JG**

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

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY DAVID**

Surname: **MCLEEN**

Former names:

Service Address: **2 THE AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1DW**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3501
		<i>Aggregate nominal value</i>	3501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN A DISTRIBUTION OF REMAINING ASSETS UPON A WINDING UP AFTER RIGHTS OF ORDINARY SHAREHOLDERS HAVE BEEN SATISFIED

Class of shares	ORDINARY	<i>Number allotted</i>	3501
		<i>Aggregate nominal value</i>	350.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO DIVIDEND DISTRIBUTIONS AND TO RETURN OF CAPITAL UPON A WINDING UP. REDEMPTION IS AT THE OPTION OF THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7002
		<i>Total aggregate nominal value</i>	3851.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **3501 DEFERRED shares held as at the date of this return**
Name: **HOYER PETROLOG UK LTD**

Shareholding 2 : **3501 ORDINARY shares held as at the date of this return**
Name: **HOYER PETROLOG UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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