



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKCN92

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Company Name: **A.BUCKLER HAULAGE LIMITED**

Company Number: **00677552**

Date of this return: **02/01/2011**

SIC codes: **4511**

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

Situation of Registered Office: **MARSH ROAD GARAGE MARSH ROAD
MIDDLESBROUGH
CLEVELAND
TS1 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **LOVE**

Former names:

Service Address: **FIELD HOUSE BROUGHTON ROAD
STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **LOVE**

Former names:

Service Address: **FIELD HOUSE BROUGHTON ROAD
STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **DEMOLITION CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **LOVE**

Former names:

Service Address: **56 THE GROVE
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS7 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 2000 ORDINARY shares held as at 2011-01-02
Name: MARK STEPHEN LOVE

Shareholding 2 : 2000 ORDINARY shares held as at 2011-01-02
Name: MARTIN PHILIP LOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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