



Confirmation Statement

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

Company Number: **00677552**



X5XYA2H4

Received for filing in Electronic Format on the: **12/01/2017**

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

Company Number: **00677552**

Confirmation **02/01/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK STEPHEN LOVE**

Shareholding 2: **2000 transferred on 2016-09-19  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN PHILIP LOVE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK STEPHEN LOVE**

Service Address: **FIELD HOUSE STOKESLEY  
MIDDLESBROUGH  
ENGLAND  
TS9 5JH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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