



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ8MSGFD

Received for filing in Electronic Format on the: **06/01/2010**

*Company Name:* **BOTTRILLS TRANSPORT LIMITED**

*Company Number:* **00944960**

*Date of this return:* **31/12/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **A E PARKER LTD  
TERMINUS ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 2TX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **STABLE HOUSE  
HIGH TITTEN,  
AMBERLEY  
WEST SUSSEX  
BN18 9LY**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE HASKINS**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **THE MILL MILL LANE  
FISHBOURNE  
CHICHESTER  
WEST SUSSEX  
PO19 3JN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/04/1934**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD HASKINS**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **THE FLEDGLINGS ROTTEN ROW  
SIDLESHAM CHICHESTER  
WEST SUSSEX  
PO20 7QS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/04/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**1000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**A.E. PARKER LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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