



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

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Company Name: **A. & S. TURNER (HAULAGE) LTD**

Company Number: **01015123**

Date of this return: **30/08/2015**

SIC codes: **49410**

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

Situation of Registered Office: **3 DENTON GARDENS
ACKWORTH
NR PONTEFRACT
WEST YORKSHIRE
WF7 7PA**

Single Alternative Inspection Location (SAIL)

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

HAIGH & CO, GRANGE COTTAGE
FULHAM LANE WOMERSLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 9BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **TURNER**

Former names:

Service Address: **3 DENTON GARDENS
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **TURNER**

Former names:

Service Address: **3 DENTON GARDENS
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1944** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **TURNER**

Former names:

Service Address: **3 DENTON GARDENS
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN TURNER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SANDRA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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