



Companies House

AR01 (ef)

Annual Return



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Company Name: **B J MYERS HAULAGE LIMITED**

Company Number: **01274872**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **13 HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **MYERS**

Former names:

Service Address: **12 SPIRE PLACE
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY LESLIE**

Surname: **MYERS**

Former names:

Service Address: **16 KENWOOD DRIVE**
 BECKENHAM
 BR3 6QX

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: MYERS GROUP LIMITED

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: MYERS GROUP 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.