



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZRVMOP

Received for filing in Electronic Format on the: **03/01/2012**

Company Name: **B.S.T. CARRIERS LIMITED**

Company Number: **01346965**

Date of this return: **31/12/2011**

SIC codes: **49410**

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

Situation of Registered Office: **GROUP DISTRIBUTION DEPOT
GRIMSHAW LANE
MIDDLETON
MANCHESTER
M24 2AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **STEVENTON**

Former names:

Service Address: **350 WALSHAW ROAD
BURY
LANCASHIRE
BL8 1RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **STEVENTON**

Former names:

Service Address: **350 WALSHAW ROAD
BURY
LANCASHIRE
BL8 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1935** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **TAYLOR**

Former names:

Service Address: **1 WINSLADE CLOSE
WATERSHEDDINGS
OLDHAM
LANCASHIRE
OL4 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **33 MILL BROW
CHADDERTON
OLDHAM
LANCASHIRE
OL1 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN STEVENTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRIE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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