



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.M.D. Haulage Contractors Limited**

Company Number: **01370528**

Date of this return: **30/11/2015**

SIC codes: **49410**

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

Situation of Registered Office: **THE PLAZA 100 OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L3 9QJ**

Officers of the company

Company Secretary 1

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

Surname: **DEVENEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DEVENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MERSEYSIDE**

Date of Birth: ****/09/1942** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 30/11/2015 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

<i>Shareholding 1</i>	: 29 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS ELIZABETH DEVENEY
<i>Shareholding 2</i>	: 51 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JOHN MICHAEL DEVENEY
<i>Shareholding 3</i>	: 20 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ALAN MAGUIRE
<i>Shareholding 4</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	10 shares transferred on 2014-12-05
<i>Name:</i>	MS BRENDA MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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