



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5O96G**

*Company Name:* **L.B. FREIGHT LIMITED**

*Company Number:* **01404126**

*Date of this return:* **11/06/2014**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **36 PRESCOTT STREET  
HALIFAX WEST YORKSHIRE  
HX1 2QW**

## Single Alternative Inspection Location (SAIL)

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

FIRTH PARISH 1 AIRPORT WEST  
LANCASTER WAY YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7ZA

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HALDANE GEORGE**

*Surname:* **BLUES**

*Former names:*

*Service Address:* **9 ASHDENE COURT  
CULLINGWORTH  
BRADFORD  
WEST YORKSHIRE  
BD13 5JR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BEVERLEY ANNE**

*Surname:*                      **BLUES**

*Former names:*

*Service Address:*            **9 ASHDENE COURT  
CULLINGWORTH  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD13 5JR**

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

*Date of Birth:*    **14/01/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HALDANE GEORGE**

*Surname:* **BLUES**

*Former names:*

*Service Address:* **9 ASHDENE COURT  
CULLINGWORTH  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD13 5JR**

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

*Date of Birth:* **15/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1350</b>
		<i>Aggregate nominal value</i>	<b>1350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1350</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1350</b>
		<i>Total aggregate nominal value</i>	<b>1350</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **676 ORDINARY shares held as at the date of this return**  
*Name:* **H.G. BLUES**

*Shareholding 2* : **674 ORDINARY shares held as at the date of this return**  
*Name:* **B A BLUES**

## Authorisation

*Authenticated*

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

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