



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5K4Z4TM**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **BERGEN TRANSPORT (HOLDINGS) LIMITED**

*Company Number:* **01427632**

---

### *Company Details*

*Period Ending:* **23/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

**6312**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MELLORS ROAD  
TRAFFORD PARK  
MANCHESTER  
M17 1PB**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:*   **PETER JOHN BREED**

*Address:*   **16 TEMPLEWOOD ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
SS7 2RJ**

*Date of Birth:*

**03/11/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

---

*Director 2 :*

*Name:*   **JAMES REDIKIN**

*Address:*   **32 RANDALE DRIVE  
BURY  
LANCASHIRE  
BL9 8HZ**

*Date of Birth:*

**29/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY ACCOUNTANT**

---

*Director 3 :*

*Name:*   **ALAN WINTERBOTTOM**

*Address:*   **1 JACOBS WAY  
PICKMERE  
KNUTSFORD  
CHESHIRE  
WA16 0GZ**

*Date of Birth:*

**10/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 23/10/2008**

*Name:* **RICHARD MASSEY**

*Address:*

---

#### *Shareholding 2:*

**2500 ORDINARY Shares held as at 23/10/2008**

*Name:* **ELIZABETH WINTERBOTTOM**

*Address:*

---

*Shareholding 3:*

**37500 ORDINARY Shares held as at 23/10/2008**

*Name:*

**ALAN WINTERBOTTOM**

*Address:*

---

*Shareholding 4:*

**5000 ORDINARY Shares held as at 23/10/2008**

*Name:*

**PETER WINTERBOTTOM**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**