



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bergen Transport (Holdings) Limited**

Company Number: **01427632**

Date of this return: **23/10/2011**

SIC codes: **49410**
52101

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

Situation of Registered Office: **MELLORS ROAD NEWBRIDGE**
TRAFFORD PARK
MANCHESTER
M17 1PB

Officers of the company

Company Secretary 1

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

Surname: **MASSEY**

Former names:

Service Address: **17 EWART AVENUE
BROADGREEN
LIVERPOOL
MERSEYSIDE
ENGLAND
L16 2LH**

Company Director **1**

Type: **Person**

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

Surname: **WINTERBOTTOM**

Former names:

Service Address: **'MERECROFT' 1 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 OGZ**

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

Date of Birth: **10/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER IS ENTITLED TO ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONCE VOTE FOR EVERY SHARE HELD BY THAT MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD MASSEY**

Shareholding 2 : **38750 ORDINARY shares held as at the date of this return**
Name: **ALAN WINTERBOTTOM**

Shareholding 3 : **6250 ORDINARY shares held as at the date of this return**
Name: **PETER WINTERBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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