



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0732EWJ

Received for filing in Electronic Format on the: **12/11/2009**

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

*Company Number:* **01427632**

*Date of this return:* **23/10/2009**

*SIC codes:* **6024**  
**6312**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **MASSEY**

*Former names:*

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

---

*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **PETER JOHN**

*Surname:*               **BREED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/11/1945**                       *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

---

*Company Director*       **2**

*Type:*                       **Person**

*Full forename(s):*       **JAMES**

*Surname:*               **REDIKIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/11/1952**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY ACCOUNTANT**

---

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WINTERBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS EVERY MEMBER IS ENTITLED TO ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THAT MEMBER.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5000 ORDINARY Shares held as at 23/10/2009**

*Name:*

**RICHARD MASSEY**

*Address:*

*Shareholding 2:*

**2500 ORDINARY Shares held as at 23/10/2009**

*Name:*

**ELIZABETH WINTERBOTTOM**

*Address:*

---

*Shareholding 3:*

**37500 ORDINARY Shares held as at 23/10/2009**

*Name:*

**ALAN WINTERBOTTOM**

*Address:*

---

*Shareholding 4:*

**5000 ORDINARY Shares held as at 23/10/2009**

*Name:*

**PETER WINTERBOTTOM**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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