



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZTNDP7L

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

Company Number: **01427632**

Date of this return: **23/10/2010**

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)

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. ON A POLL EVERY MEMBER SHALL HAVE ONE 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 23/10/2010 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 2010-10-23
Name: RICHARD MASSEY

Shareholding 2 : 2500 ORDINARY shares held as at 2010-10-23
Name: ELIZABETH WINTERBOTTOM

Shareholding 3 : 37500 ORDINARY shares held as at 2010-10-23
Name: ALAN WINTERBOTTOM

Shareholding 4 : 5000 ORDINARY shares held as at 2010-10-23
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.