



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K6RS56

Company Name: Bergen Transport (Holdings) Limited

Company Number: 01427632

Date of this return: 23/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O PERCY WESTHEAD & COMPANY GREG'S BUILDINGS
1 BOOTH STREET
MANCHESTER
ENGLAND
M2 4AD

Officers of the company

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>	38750
		<i>Aggregate nominal value</i>	38750
<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>	38750
		<i>Total aggregate nominal value</i>	38750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2014-08-13

Name: RICHARD MASSEY

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

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
6250 shares transferred on 2014-08-13

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.