



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2XPAH**

*Company Name:* **DENNIS FREIGHT LIMITED**

*Company Number:* **01458457**

*Date of this return:* **25/10/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **GENESIS CENTRE NORTH STAFFS BUSINESS PARK  
INNOVATION WAY  
STOKE-ON-TRENT  
ST6 4BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY BRENDA**

*Surname:* **ALLCOCK**

*Former names:*

*Service Address:* **MARTLEY HOUSE SANDY LANE  
NEWCASTLE  
STAFFORDSHIRE  
ST5 0LZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AVON MARTYN**

*Surname:*                **ALLCOCK**

*Former names:*

*Service Address:*        **4 BRICK KILN LANE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7BU**

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

*Date of Birth:*    **\*\*/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY BRENDA**

*Surname:*                **ALLCOCK**

*Former names:*

*Service Address:*        **MARTLEY HOUSE SANDY LANE  
NEWCASTLE  
STAFFORDSHIRE  
ST5 0LZ**

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

*Date of Birth:*    **\*\*/06/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE AGENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **ALLCOCK**

*Former names:*

*Service Address:*        **10 THE LEA  
TRENTHAM  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 8DY**

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

*Date of Birth:*    **\*\*/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TERRENCE ANTONY**

*Surname:* **ALLCOCK**

*Former names:*

*Service Address:* **25 SILVERDALE ROAD  
WOLSTANTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 8BQ**

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

*Date of Birth:* **\*\*/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE SHARES OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANYS ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>99999</b>
		<i>Aggregate nominal value</i>	<b>99999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON VOTING

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103999</b>
		<i>Total aggregate nominal value</i>	<b>103999</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **2050 ORDINARY shares held as at the date of this return**  
*Name:* **D.B. ALLCOCK**

*Shareholding 2* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **P. ALLCOCK**

*Shareholding 3* : **33333 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **T.A. ALLCOCK**

*Shareholding 4* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **T.A. ALLCOCK**

*Shareholding 5* : **33333 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **A.M. ALLCOCK**

*Shareholding 6* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **A.M. ALLCOCK**

*Shareholding 7* : **33333 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **P. ALLCOCK**

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## *Authorisation*

*Authenticated*

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

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