



Companies House

**AR01** (ef)

**Annual Return**



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**X4IUBTKP**

*Company Name:* **JOHN WADE (HAULAGE) LIMITED**

*Company Number:* **01480171**

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

*SIC codes:* **49410**

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

*Situation of Registered Office:* **AYCLIFFE QUARRY  
AYCLIFFE VILLAGE  
DARLINGTON  
CO. DURHAM  
DL5 6NB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WADE**

*Former names:*

*Service Address:* **HOWE HILLS  
MORDON  
SEDFIELD  
STOCKTON ON TEES  
TS21 2HG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL WILLIAM**

*Surname:*                           **MONKHOUSE**

*Former names:*

*Service Address:*                **3 ST. PAULS DRIVE  
HOUGHTON LE SPRING  
DURHAM  
DH4 7SH**

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

*Date of Birth:*   **\*\*/01/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALBERT**

*Surname:* **WADE**

*Former names:*

*Service Address:* **WINDMILL HOUSE BRAFFERTON  
DARLINGTON  
COUNTY DURHAM  
DL1 3NN**

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

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

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*Company Director*    **3**

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

*Surname:*                                **WADE**

*Former names:*

*Service Address:*                        **HOWE HILLS  
MORDON  
SEDFIELD  
STOCKTON ON TEES  
TS21 2HG**

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

*Date of Birth:*    **\*\*/11/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BRUCE DAVID**

*Surname:* **WHITLEY**

*Former names:*

*Service Address:* **5 OAKWOOD DRIVE  
DARLINGTON  
COUNTY DURHAM  
DL1 3TB**

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

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JOHN WADE (HOLDINGS) LTD

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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.