



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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Company Name: **Bickford Truck Hire Limited**

Company Number: **01537775**

Date of this return: **04/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **PARADISE LANE OFF NEW ROAD
FEATHERSTONE
WOLVERHAMPTON
UNITED KINGDOM
WV10 7NZ**

Officers of the company

Company Secretary 1

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

Surname: **BICKFORD**

Former names:

Service Address: **OLD CROFT LEVEDALE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERYL MAY**

Surname: **BICKFORD**

Former names:

Service Address: **WINDSOR HOUSE OFFOXEY LANE
TONG NORTON
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8PZ**

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

Date of Birth: **29/01/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BICKFORD**

Former names:

Service Address: **4 THE EDGE
DUNNS LANE DORDON
TAMWORTH
STAFFS
UNITED KINGDOM
B78 1RY**

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

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **FRANCIS ROGER**

Surname: **BICKFORD**

Former names:

Service Address: **WINDSOR HOUSE OFFOXEY LANE
TONG NORTON
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8PZ**

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

Date of Birth: **15/09/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BICKFORD**

Former names:

Service Address: **OLD CROFT LEVEDALE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9AH**

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

Date of Birth: **30/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **BICKFORD**

Former names:

Service Address: **OLD CROFT LEVEDALE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9AH**

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

Date of Birth: **11/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MAURICE MILES**

Surname: **BICKFORD**

Former names:

Service Address: **OAKLANDS COTTAGE CHURCH LANE
COVEN
WOLVERHAMPTON
UNITED KINGDOM
WV9 5DE**

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

Date of Birth: **17/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MILES RICHARD**

Surname: **BICKFORD**

Former names:

Service Address: **19 TEVERAY DRIVE
PENKRIDGE
STAFFORDSHIRE
UNITED KINGDOM
ST19 5SW**

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

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS MORICE THELMA**

Surname: **BICKFORD**

Former names:

Service Address: **OAKLANDS COTTAGE CHURCH LANE
COVEN
WOLVERHAMPTON
UNITED KINGDOM
WV9 5DE**

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

Date of Birth: **30/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID STEWART BICKFORD

Shareholding 2 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: FRANCIS ROGER BICKFORD

Shareholding 3 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN RICHARD BICKFORD

Shareholding 4 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MAURICE MILES BICKFORD

Shareholding 5 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MILES RICHARD BICKFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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