



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERIC EDWARDS HAULAGE CONTRACTOR LIMITED**

Company Number: **01594762**

Date of this return: **22/05/2013**

SIC codes: **49410**

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

Situation of Registered Office: **477 BUXTON ROAD, GREAT MOOR
STOCKPORT
CHESHIRE
SK2 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE**

Surname: **BERRY**

Former names:

Service Address: **29 NEEDHAM DRIVE
CRANAGE
CREWE
CHESHIRE
UNITED KINGDOM
CW4 8FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **BERRY**

Former names:

Service Address: **29 NEEDHAM DRIVE
CRANAGE
CREWE
CHESHIRE
UNITED KINGDOM
CW4 8FB**

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

Date of Birth: **18/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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

Surname: **EDWARDS**

Former names:

Service Address: **11 MARDEN CLOSE
KNUTSFORD
CHESHIRE
WA16**

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **PADDOCK HILL FARM PADDOCK HILL
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7DQ**

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

Date of Birth: **10/08/1931** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **EDWARDS**

Former names:

Service Address: **65 DALESFORD CRESCENT
MACCLESFIELD
CHESHIRE
SK10 3LE**

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

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**

Occupation: **HGV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARES ARE ELIGIBLE FOR DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : 97 ORDINARY shares held as at the date of this return
Name: DOROTHY EDWARDS

Shareholding 2 : 301 ORDINARY shares held as at the date of this return
Name: IAN EDWARDS

Shareholding 3 : 301 ORDINARY shares held as at the date of this return
Name: JUNE BERRY

Shareholding 4 : 301 ORDINARY shares held as at the date of this return
Name: ALLAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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