



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MJZXAB**

*Company Name:* **STANIAN TRANSPORT LIMITED**

*Company Number:* **01600728**

*Date of this return:* **09/11/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **THE EUROTHERMAL WESTINGHOUSE ROAD  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP GEORGE**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **THE BROCKWORTH  
RYEFIELDS BURY ROAD  
BAMFORD  
ROCHDALE  
OL11 4AU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP GEORGE**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **THE BROCKWORTH  
RYEFIELDS BURY ROAD  
BAMFORD  
ROCHDALE  
OL11 4AU**

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

*Date of Birth:*    **16/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **THE BROCKWORTH  
RYEFIELDS BURY ROAD  
BAMFORD  
LANCASHIRE  
OL11 4AU**

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

*Date of Birth:* **19/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS TO BE RECORDED</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. CHAMBERS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **P.G. CHAMBERS**

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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.