



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BULKHAUL LIMITED**

Company Number: **01603021**

Date of this return: **31/12/2011**

SIC codes: **49410**

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

Situation of Registered Office: **BULKHAUL LIMITED
BRIGNELL ROAD
RIVERSIDE PARK IND EST
MIDDLESBROUGH,CLEVELAND**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **8 OXHILL FARM HIGH LANE
MALTBY
MIDDLESBROUGH
CLEVELAND
TS8 0BG**

Company Director **1**

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **COLEBY**

Former names:

Service Address: **1 DANES BROOK COURT
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0QX**

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

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **O'NEILL**

Former names:

Service Address: **BULKHAUL LTD BRIGNELL ROAD
RIVERSIDE PARK INDUSTRIAL ESTATE
MIDDLESBROUGH
CLEVELAND
TS2 1PS**

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

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **TRENHOLM**

Former names:

Service Address: **12 DE BRUS PARK
BRASS CASTLE LANE
MIDDLESBROUGH
CLEVELAND
TS8 9RZ**

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

Date of Birth: **20/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
S GIBSON 75% M O'NEILL 25%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **THE GIBSON O'NEILL COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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