



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BULKHAUL LIMITED**

*Company Number:* **01603021**

*Date of this return:* **31/12/2012**

*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**

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*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**

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## *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**

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*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)

|                                   |                 |                                |              |
|-----------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>25000</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>S GIBSON 75% M O'NEILL 25%</b> |                 |                                |              |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.