



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BULKHAUL LIMITED**

*Company Number:* **01603021**

*Date of this return:* **31/12/2013**

*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): **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* 2

*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*    **3**

*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* 4

*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)

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<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>			

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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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **THE GIBSON O'NEILL COMPANY LIMITED**

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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.