



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEM90Y**

*Company Name:* **T.W. FRIZELL (HAULAGE & PLANT HIRE) LIMITED**

*Company Number:* **01635605**

*Date of this return:* **30/10/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **GREENBANK FARM  
344 GRESTDY ROAD  
CREWE  
CHESHIRE  
CW2 5AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN KATHERINE**

Surname: **FRIZELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NORMAN JOHN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS ANN KATHERINE

*Surname:* FRIZELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/10/1949 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

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

*Surname:* FRIZELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/09/1975 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TREVOR WILLIAM**

*Surname:* **FRIZELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5444</b>
		<i>Aggregate nominal value</i>	<b>5444</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5444</b>
		<i>Total aggregate nominal value</i>	<b>5444</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **2812 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WILLIAM FRIZELL**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **ANN KATHERINE FRIZELL**

*Shareholding 3* : **1633 ORDINARY shares held as at the date of this return**  
*Name:* **JOE FRIZELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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