



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRADFORD CARGO TERMINAL LIMITED**

Company Number: **02381852**

Date of this return: **05/10/2015**

SIC codes: **77390**
77110

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

Situation of Registered Office: **KNOWL END FARM STAUPS LANE**
TODMORDEN
WEST YORKSHIRE
OL14 8RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JAYNE**

Surname: **REED**

Former names:

Service Address: **KNOWL END FARM
STAUPS LANE
TODMORDEN
LANCASHIRE
OL14 8RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MARTYN**

Surname: **GIBBONS**

Former names:

Service Address: **KNOWL END FARM STAUPS LANE
TODMORDEN
LANCASHIRE
GREAT BRITAIN
OL14 8RR**

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

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE REDEEMABLE FULL VOTING WITH FULL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **J.M. GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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