



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUHWXH7

Received for filing in Electronic Format on the: **12/09/2011**

Company Name: **Chichester Haulage Services Limited**

Company Number: **02536727**

Date of this return: **04/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **AVENUE HOUSE SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY**

Surname: **BULLEN**

Former names: **SHARP**

Service Address: **16 UPTON ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM VICTOR**

Surname: **BULLEN ESQ**

Former names:

Service Address: **LITTLE WILLOW HUNSTON ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BULLEN**

Former names:

Service Address: **LITTLE WILLOW HUNSTON ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BULLEN**

Former names:

Service Address: **30 GORDON AVENUE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1976** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15 ORDINARY 1 GBP shares held as at 2011-09-04**
Name: **MR CHRISTOPHER BULLEN**

Shareholding 2 : **55 ORDINARY 1 GBP shares held as at 2011-09-04**
15 shares transferred on 2011-01-19
Name: **WILLIAM VICTOR BULLEN ESQ**

Shareholding 3 : **15 ORDINARY 1 GBP shares held as at 2011-09-04**
Name: **MRS SUSAN BULLEN**

Shareholding 4 : **15 ORDINARY 1 GBP shares held as at 2011-09-04**
Name: **MISS TRACY BULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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