



Companies House

**AR01** (ef)

**Annual Return**



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**X4G32M2W**

*Company Name:* **Chichester Haulage Services Limited**

*Company Number:* **02536727**

*Date of this return:* **04/09/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **APPLEDRAM BARNS BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLEMING**

*Former names:* **BULLEN**

**SHARP**

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

*Company Director*    **1**

*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**

*Company Director* 2

*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* 3

*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*    **4**

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

*Surname:*                **FLEMING**

*Former names:*         **BULLEN**

**SHARP**

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

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

*Date of Birth:*   **08/01/1974**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</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*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CHICHESTER HAULAGE HOLDINGS 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.