



H58C- E15
107533

Companies House

— for the record —

Company Name

B.K.L. FREIGHT SERVICES
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3039529

Information extracted from
Companies House records on
15th March 2000

Section 1: Company details



Ref: 3039529/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Containerbase
Valley Farm Way
Wakefield Road, Stourton
Leeds LS10 1SE

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

6340 Other transport
 agencies

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Graham BARRATT Address The Barn 3 Manor Barn Cottages Main Street Ledston Castleford West Yorkshire WF10 2AB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham BARRATT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham BARRATT Address The Barn 3 Manor Barn Cottages Main Street Ledston Castleford West Yorkshire WF10 2AB Date of birth 25/05/1951 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham BARRATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Cary Joseph KIRRANE Address 11 Pinfold Road Whitkirk Leeds West Yorkshire LS15 0PN Date of birth 08/06/1959 Nationality British Occupation Export Manager	Name CARY JOSEPH KIRRANE Address 12 TEMPLE LANE WHITKIRK LEEDS WEST YORKSHIRE. UK Postcode LS15 0PH. Date of birth 08/06/1959. Nationality BRITISH Occupation EXPORT MANAGER Date of change 30/07/1998 Date Cary Joseph KIRRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Martin LOCKER	Name _____
Address 1 Hazelwood Road Outwood Wakefield West Yorkshire WF1 3TN	Address _____ _____ _____ _____ _____ UK Postcode _ _ _ _ _
Date of birth 14/08/1955	Date of birth _ _ / _ _ / _ _ _ _
Nationality British	Nationality _____
Occupation General Manager	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Martin LOCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 900 Aggregate Nominal Value of issued shares £900.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 900 Total Nominal value of shares issued £900.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Graham BARRATT	Name _____				
		Address _____				
	Address 9 North Lane Oulton Leeds LS26 8TQ	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1000	Class ORDINARY	Number 300	Class _____	Number _____
					Date of transfer _ _ / _ _ / _ _	
					_ _ / _ _ / _ _	
>	Shareholder Name Cary Joseph KIRANE	Name _____				
		Address _____				
	Address 11 Pinfold Road Whitkirk Leeds West Yorkshire LS15 0PN	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1000	Class ORDINARY	Number 300	Class _____	Number _____
					Date of transfer _ _ / _ _ / _ _	
					_ _ / _ _ / _ _	
>	Shareholder Name Martin LOCKER	Name _____				
		Address _____				
	Address 1 Hazelwood Road Outwood Wakefield West Yorkshire WF1 3TN	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1000	Class ORDINARY	Number 300	Class _____	Number _____
					Date of transfer _ _ / _ _ / _ _	
					_ _ / _ _ / _ _	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/3/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th March 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 107533

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GRAHAM BARRATT

Telephone number inc code

01132715071

Address

50 BUL FREIGHTSERVICES

DX number if applicable

AS ABOVE

DX exchange

Postcode

_ _ _ _ _