



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **M. THRELFALL TRANSPORT LIMITED**

Company Number: **03585606**

Date of this return: **23/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **ORCHARD DENE
KIRKHAM ROAD
FRECKLETON PRESTON
LANCASHIRE
PR4 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ELLEN**

Surname: **THRELFALL**

Former names:

Service Address: **ORCHARD DENE KIRKHAM ROAD
FRECKLETON
PRESTON
LANCASHIRE
PR4 1HU**

Company Director **1**

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

Surname: **THRELFALL**

Former names:

Service Address: **ORCHARD DENE KIRKHAM ROAD**
 FRECKLETON
 PRESTON
 LANCASHIRE
 PR4 1HU

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

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ORCHARD DENE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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