



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F CORBISHLEY AND SON (TRANSPORT) LIMITED**

Company Number: **03834458**

Date of this return: **01/09/2013**

SIC codes: **49410**

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

Situation of Registered Office: **C/O FEARN'S MARRIOTT LTD
FORD HOUSE MARKET STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN EUGENE**

Surname: **CORBISHLEY**

Former names:

Service Address: **BROOKFIELDS
THORNCLIFFE
LEEK
STAFFORDSHIRE
ST13 7LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONY FRANK**

Surname: **CORBISHLEY**

Former names:

Service Address: **BROOKFIELDS THORNCLIFFE
LEEK
STAFFORDSHIRE
ENGLAND
ST137LP**

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

Date of Birth: **11/07/1943**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL LEONARD**

Surname: **CORBISHLEY**

Former names:

Service Address: **LOWER FARM
THORNCLIFFE
LEEK
STAFFORDSHIRE
ST13 7LP**

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

Date of Birth: **07/05/1974** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY FRANK CORBISHLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NEIL LEONARD CORBISHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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