



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03834458**

*Date of this return:* **01/09/2015**

*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  
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*    ***1***

*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)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANTONY 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.