



Companies House

AR01 (ef)

Annual Return



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X3JYXX49

Company Name: **A ASHURST (TRANSPORT) LIMITED**

Company Number: **04097258**

Date of this return: **26/10/2014**

SIC codes: **49410**

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

Situation of Registered Office: **212 MANCHESTER ROAD
TYLDESLEY
MANCHESTER
M29 8NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BUFFALOAD LOGISTICS LTD GROVE PARC, GROVE LANE
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 0AA**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ASHURST**

Former names:

Service Address: **212 MANCHESTER ROAD
TYLDESLEY
MANCHESTER
M29 8NN**

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

Date of Birth: **30/09/1944** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARION ETHEL**

Surname: **ASHURST**

Former names:

Service Address: **212 MANCHESTER ROAD
TYLDESLEY
MANCHESTER
M29 8NN**

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

Date of Birth: **09/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIE ANN**

Surname: **FELTWELL**

Former names:

Service Address: **BUFFALOAD LOGISTICS LTD GROVE PARC
GROVE LANE
ELLINGTON
CAMBRIDGESHIRE
ENGLAND
PE28 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY AND PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200002
		<i>Total aggregate nominal value</i>	200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 shares held as at the date of this return**
Name: **E. ASHURST**

Shareholding 2 : **200001 ORDINARY shares held as at the date of this return**
Name: **A. ASHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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