



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJDWYP**

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

*Company Number:* **04097258**

*Date of this return:* **26/10/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **C/O JULIE FELTWELL  
GROVE PARC GROVE LANE  
ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 0AA**

## 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*

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**Officers of the company**

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*Company Director*    **1**

*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:*   **\*\*/05/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200002</b>
		<i>Total aggregate nominal value</i>	<b>200002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-06

*Name:* E. ASHURST

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
200001 shares transferred on 2015-07-06

*Name:* A. ASHURST

*Shareholding 3* : 100001 ORDINARY shares held as at the date of this return  
*Name:* ROSS TAYLOR

*Shareholding 4* : 100001 ORDINARY shares held as at the date of this return  
*Name:* JULIE FELTWELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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