

AR01 (ef)

Annual Return



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Nigel Partridge Bulk Haulage Limited

Company Number: 04511092

Date of this return: 14/08/2014

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

SALTERSFORD PARK 100 MACCLESFIELD ROAD

HOLMES CHAPEL

CHESHIRE

UNITED KINGDOM

CW8 8AL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS. OONAGH
Surname:	PARTRIDGE
Former names:	
Service Address:	SALTERSFORD PARK 100 MACCLESFIELD ROAD HOLMES CHAPEL CHESHIRE ENGLAND CW8 8AL

Company Director 1

Type: Person

Full forename(s): MR. NIGEL

Surname: PARTRIDGE

Former names:

Service Address: SALTERSFORD PARK 100 MACCLESFIELD ROAD

HOLMES CHAPEL

CHESHIRE

UNITED KINGDOM

CW8 8AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1955 Nationality: BRITISH

Occupation: HAULAGE CONTRACTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares ORDINARY A Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1100	
		Total aggregate nominal value	1100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 750 ORDINARY shares held as at the date of this return

Name: NIGEL PARTRIDGE

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: OONAGH PARTRIDGE

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return

Name:

OONAGH PARTRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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