



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **A R BURGESS HAULAGE LIMITED**

Company Number: **04614352**

Date of this return: **11/12/2012**

SIC codes: **49410**

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

Situation of Registered Office: **THE GLADES FESTIVAL WAY
FESTIVAL PARK
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **BURGESS**

Former names:

Service Address: **1 MOORLANDS PARK
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **BURGESS**

Former names:

Service Address: **1 MOORLANDS PARK
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2LY**

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

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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: **ANDREW ROBERT BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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