



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSKB1GEF

Received for filing in Electronic Format on the: **05/01/2010**

---

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

*Company Number:* **04614352**

*Date of this return:* **11/12/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **THE POST HOUSE  
MILL STREET  
CONGLETON  
CHESHIRE  
CW12 1AB**

**Officers of the company**

*Company Secretary* **I**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.?</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:* **ANDREW ROBERT BURGESS**

*Address:*

## *Authorisation*

*Authenticated*

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

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