



Companies House

AR01 (ef)

Annual Return



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X3DROCT6

Company Name: **ALFORD TRAFFIC SERVICES (2003) LIMITED**

Company Number: **04850637**

Date of this return: **30/07/2014**

SIC codes: **49410**

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

Situation of Registered Office: **THE HAULAGE YARD, BEECHINGS WAY
ALFORD
LINCOLNSHIRE
LN13 9JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1973** Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL GLEN

Surname: LIMB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1986 *Nationality:* BRITISH

Occupation: TRANSPORT MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR WILLIAM JOHN GIVRON

Surname: PECK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1979 *Nationality:* BRITISH

Occupation: TRANSPORT MANAGER

Company Director 4

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **0 ORDINARY A shares held as at the date of this return**
800 shares transferred on 2013-09-19

Name: **JONATHAN GRAVES**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
200 shares transferred on 2013-09-19

Name: **ALISON RANDALL**

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
Name: WILLIAM PECK

Shareholding 4 : 800 ORDINARY A shares held as at the date of this return
Name: REVOLUTION BULK HAULAGE LTD

Shareholding 5 : 200 ORDINARY B shares held as at the date of this return
Name: REVOLUTION BULK HAULAGE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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