



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.C. HAULAGE LIMITED**

*Company Number:* **04856899**

*Date of this return:* **06/08/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **25 HOLME FARM WAY  
CARLTON  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF8 3FB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ST OSWALD HOUSE ST. OSWALD STREET  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 1DH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEANETTE**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **36 GROSVENOR AVENUE  
UPTON  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1DQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN WILLIAM**

*Surname:*                **CROOKS**

*Former names:*

*Service Address:*        **36 GROSVENOR AVENUE  
UPTON  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEANETTE**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **36 GROSVENOR AVENUE  
UPTON  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **PROPOSED DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CLAIRE JANE**

*Surname:*                      **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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:* **CLAIRE JANE PEARCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILLIAM CROOKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE CROOKS**

## *Authorisation*

*Authenticated*

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

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