



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHIVH6

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

Company Number: **04856899**

Date of this return: **06/08/2015**

SIC codes: **49410**

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

Situation of Registered Office: **25 HOLME FARM WAY
CARLTON
PONTEFRACT
WEST YORKSHIRE
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**

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)

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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.