



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & P HAWORTH TRANSPORT LTD**

*Company Number:* **04981081**

*Date of this return:* **01/12/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **41 KNOWSLEY STREET  
BURY  
LANCS  
BL9 0ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE ANN**

*Surname:* **HAWORTH**

*Former names:*

*Service Address:* **12 CHILTERN DRIVE  
WALSHAW  
BURY  
LANCS  
BL8 1QY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **HAWORTH**

*Former names:*

*Service Address:*        **12 CHILTERN DRIVE  
WALSHAW  
BURY  
LANCS  
BL8 1QY**

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

*Date of Birth:*    **11/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PENELOPE ANN**

*Surname:*                           **HAWORTH**

*Former names:*

*Service Address:*                **12 CHILTERN DRIVE  
WALSHAW  
BURY  
LANCS  
BL8 1QY**

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

*Date of Birth:*   **07/06/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES ARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN HAWORTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ANN HAWORTH**

### *Authorisation*

*Authenticated*

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

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