



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & V BRETHERTON HAULAGE LIMITED**

Company Number: **05742383**

Date of this return: **14/03/2011**

SIC codes: **6321**

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

Situation of Registered Office: **101 BOLTON ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
WN4 8AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VILMA**

Surname: **BRETHERTON**

Former names:

Service Address: **101 BOLTON ROAD
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 8AD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT**

Surname: **BRETHERTON**

Former names:

Service Address: **101 BOLTON ROAD
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 8AD**

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

Date of Birth: **12/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRETHERTON**

Former names:

Service Address: **13 FAIRVIEW CLOSE
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 8QX**

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

Date of Birth: **21/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 50 ORDINARY shares held as at 2011-03-14
Name: ALBERT BRETHERTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-14
Name: JOHN BRETHERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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