



Companies House

AR01 (ef)

Annual Return



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Company Name: **P MEGSON TRANSPORT LIMITED**

Company Number: **05894361**

Date of this return: **02/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **54 LOW LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
WF4 4PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: MEGSON

Former names:

Service Address: **54 LOW LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
WF4 4PT**

Company Director **1**

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

Surname: **MEGSON**

Former names:

Service Address: **54 LOW LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
WF4 4PT**

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

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER ORDINARY SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAUL MEGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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