



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **HMF Services (Transport) Limited**

Company Number: **06051076**

Date of this return: **12/01/2015**

SIC codes: **52290**

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

Situation of Registered Office: **COMMERCIAL HOUSE HIGH STREET
HADLOW
KENT
UNITED KINGDOM
TN11 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE CATHERINE**

Surname: **FITZGIBBON**

Former names:

Service Address: **20 TUNBURY AVENUE WALDESLADE
CHATHAM
KENT
UNITED KINGDOM
ME5 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH MACPHERSON**

Surname: **FITZGIBBON**

Former names:

Service Address: **20 TUNBURY AVENUE WALDERSLADE
CHATHAM
KENT
UNITED KINGDOM
ME5 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE CATHERINE**

Surname: **FITZGIBBON**

Former names:

Service Address: **20 TUNBURY AVENUE WALDESLADE
CHATHAM
KENT
UNITED KINGDOM
ME5 9EH**

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

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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: **HUGH MACPHERSON FITZGIBBON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE CATHERINE FITZGIBBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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