



Companies House

AR01 (ef)

Annual Return



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X2ZRTQ01

Company Name: **505 FREIGHT LIMITED**

Company Number: **06447040**

Date of this return: **06/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **CONIFERS BUSH END
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CONIFERS BUSH END
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6NE

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): **MRS PENNY**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PENNY**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1961** Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**
Full forename(s): **PETER DENIS PAUL**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1956** Nationality: **BRITISH**

Occupation: **FREIGHT/HAULAGE
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AS SET OUT IN THE ORIGINAL MEM. & ARTICLES OF ASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER DENIS PAUL BENTLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PENNY BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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