



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boulton Haulage Limited**

Company Number: **06454999**

Date of this return: **22/12/2014**

SIC codes: **49410**

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

Situation of Registered Office: **CERTAX ACCOUNTING (LEEDS) UNIT 18 PAVILION BUS. PARK
ROYDS HALL ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 6AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS. JAYNE**

Surname: **BOULTON**

Former names:

Service Address: **5 JUBILEE CROFT DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 1LZ**

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

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK KEVIN**

Surname: **BOULTON**

Former names:

Service Address: **5 JUBILEE CROFT DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 1LZ**

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

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 22/12/2014 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS. JAYNE BOULTON**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK KEVIN BOULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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