



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

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Company Name: **BULK HAULAGE LTD**

Company Number: **08361924**

Date of this return: **15/01/2016**

SIC codes: **52290**

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

Situation of Registered Office: **3 ORCHARD VILLAS
PARK LANE THRYBERGH
ROTHERHAM
SOUTH YORKSHIRE
S65 4BS**

Officers of the company

Company Director **1**

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

Surname: **LAMBERT**

Former names:

Service Address: **3 ORCHARD VILLAS
PARK LANE THRYBERGH
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **TRUCK DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE ANN**

Surname: **LITTLE**

Former names:

Service Address: **3 ORCHARD VILLAS, PARK LANE
THRYBERGH
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/01/2016 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 ORD shares held as at the date of this return
Name: STEPHEN LAMBERT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CHRISTINE ANN LITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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