



Companies House

**AR01** (ef)

**Annual Return**



X5865KGI

Received for filing in Electronic Format on the: **31/05/2016**

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*Company Name:* **Black Bear Haulage Limited**

*Company Number:* **08528997**

*Date of this return:* **14/05/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT 2B HUYTON ROAD ADLINGTON  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 4HD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JODY COLIN**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **BLACK BULL HOUSE 353-355 STATION ROAD  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR5 6EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE CLARE**

*Surname:* **LAWSON**

*Former names:* **STALLARD**

*Service Address:* **BLACK BULL HOUSE 353-355 STATION ROAD  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR5 6EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1991** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 ORDINARY shares held as at the date of this return  
*Name:* JODY COLIN LAWSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE CLARE LAWSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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