



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2012**

*Company Name:* **SHOTTON TRANSPORT LIMITED**

*Company Number:* **01169163**

*Date of this return:* **09/12/2012**

*SIC codes:* **38210**  
**49410**

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

*Situation of Registered Office:* **EAST MILL HILLS**  
**HAYDON BRIDGE**  
**HEXHAM**  
**NORTHUMBERLAND**  
**NE47 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM MOFFITT**

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address:* **EAST MILL HILLS  
HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND  
NE47 6JS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN CLARK**

*Surname:*                **RUTHERFORD**

*Former names:*

*Service Address:*        **EAST MILL HILLS  
HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND  
NE47 6JS**

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

*Date of Birth:*    **07/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM MOFFITT**

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address:* **EAST MILL HILLS  
HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND  
NE47 6JS**

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

*Date of Birth:* **07/04/1950** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM RUTHERFORD (HOLDINGS) LTD**

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### *Authorisation*

*Authenticated*

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

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