



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPORTER SALES & HIRE LIMITED**

Company Number: **07061096**

Date of this return: **29/10/2015**

SIC codes: **45190**
77120

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

Situation of Registered Office: **UNIT 4-7 THE OLD AIRFIELD**
GOSFIELD
HALSTEAD
ESSEX
CO9 1SA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH TREVOR**

Surname: **RIPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **PARK HALL (GOSFIELD) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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