



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALCOLM BRIGHT & SON (HAULAGE & DISTRIBUTION) LIMITED**

Company Number: **07948385**

Date of this return: **14/02/2016**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 20 CASTLEFIELDS INDUSTRIAL ESTATE
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
BD16 2AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN PHILLIP**

Surname: **BRIGHT**

Former names:

Service Address: **23 PASTURE AVENUE
OAKWORTH BINGLEY
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM PAUL**

Surname: **BRIGHT**

Former names:

Service Address: **THE BARN LOWER LAITHE FARM
NEWSHOLME NEW ROAD
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/02/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PAUL BRIGHT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PHILLIP BRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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