



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZUTFM

Company Name: **D.G. BRADSHAW (HAULAGE) LIMITED**

Company Number: **00848220**

Date of this return: **17/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **STADEN LANE INDUSTRIAL PARK
STADEN LANE
BUXTON
SK17 9RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DAVID**

Surname: **BRADSHAW**

Former names:

Service Address: **HOME COTTAGE
LITTLE HUCKLOW TIDESWELL
BUXTON
DERBYSHIRE
SK17 8RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AVRIL CAROL ANN**

Surname: **BRADSHAW**

Former names:

Service Address: **HOME FARM LITTLE HUCKLOW
TIDESWELL
BUXTON
DERBYSHIRE
SK17 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **BRADSHAW**

Former names:

Service Address: **HOME FARM
LITTLE HUCKLOW
BUXTON
DERBYSHIRE
SK17 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1939** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

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

PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 17/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A.C.A BRADSHAW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D.G. BRADSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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