



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO58GRCH

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

*Company Number:* **00848220**

*Date of this return:* **17/01/2011**

*SIC codes:* **6024**

*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)

<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>

*Prescribed particulars*

PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-01-17  
*Name:* A.C.A BRADSHAW

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-17  
*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.