



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CDUW9C**

*Company Name:* **B MCFARLANE HAULAGE LIMITED**

*Company Number:* **04245603**

*Date of this return:* **03/07/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **3 JOHNSONS LANE  
WIDNES  
CHESHIRE  
WA8 0SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **8 HERON CLOSE  
NORTON  
RUNCORN  
CHESHIRE  
WA7 6SZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **MCFARLANE**

*Former names:*

*Service Address:*        **8 HERON CLOSE  
NORTON  
RUNCORN  
CHESHIRE  
WA7 6SZ**

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

*Date of Birth:*    **27/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **59 EANLEYWOOD LANE  
NORTON CROSS  
RUNCORN  
CHESHIRE  
WA7 6SP**

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

*Date of Birth:* **25/05/1941** *Nationality:* **BRITISH**  
*Occupation:* **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**ORDINARY A£1 SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS. THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS IN THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MCFARLANE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MCFARLANE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MCFARLANE**

## *Authorisation*

*Authenticated*

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

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