



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VOQR

Company Name: **Hicks Logistics Ltd**

Company Number: **04176136**

Date of this return: **12/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **LODGE WAY SEVERN BRIDGE INDUSTRIAL ESTATE
CALDICOT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 5PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LODGE WAY SEVERN BRIDGE INDUSTRIAL ESTATE
CALDICOT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 5PS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE JOHN**

Surname: **HICKS**

Former names:

Service Address: **MARLS FARM EARLSWOOD
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6AN**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **HICKS**

Former names:

Service Address: **MARLS FARM EARLSWOOD
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6AN**

Country/State Usually Resident: **WALES**

Date of Birth: **23/06/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA MARGARET**

Surname: **HICKS**

Former names:

Service Address: **MARLS FARM EARLSWOOD
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6AN**

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1957**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

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 12/02/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: LINDA MARGARET HICKS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS HICKS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SIMON JAMES HICKS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: TERENCE JOHN HICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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