



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165NM6P

Company Name: **J & G VESTY HAULAGE LIMITED**

Company Number: **04696150**

Date of this return: **13/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **RIVERMEAD HOUSE LEWIS COURT
GROVE PARK, ENDERBY
LEICESTER
UNITED KINGDOM
LE19 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLENE BEATRICE**

Surname: **VESTY**

Former names:

Service Address: **7 THORNBY GARDENS
WIGSTON MAGNA
LEICESTER
LEICESTERSHIRE
LE18 3QY**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **VESTY**

Former names:

Service Address: **16 OTTER WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6ZU**

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

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

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

Surname: **VESTY**

Former names:

Service Address: **16 OTTER WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6ZU**

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

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARLENE BEATRICE**

Surname: **VESTY**

Former names:

Service Address: **7 THORNBY GARDENS
WIGSTON MAGNA
LEICESTER
LEICESTERSHIRE
LE18 3QY**

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

Date of Birth: **24/04/1940** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **23 ORDINARY shares held as at the date of this return**
Name: **CLAIRE VESTY**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **GARY PAUL VESTY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF JACK VESTY WILL**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MARLENE BEATRICE VESTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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