



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CW9GH

Company Name: **Mendham Haulage Services Ltd**

Company Number: **08915615**

Date of this return: **21/05/2014**

SIC codes: **49410**

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

Situation of Registered Office: **HOOPERS YARD NURSTEAD CHURCH LANE
MEOPHAM
KENT
ENGLAND
DA13 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **COLBERT**

Former names:

Service Address: **NURSTEAD COURT FARM NURSTEAD
GRAVESEND
KENT
ENGLAND
DA13 9AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **COLBERT**

Former names:

Service Address: **NURSTEAD COURT FARM NURSTEAD
GRAVESEND
KENT
ENGLAND
DA13 9AD**

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LANCE**

Surname: **MENDHAM**

Former names:

Service Address: **HOOPERS YARD NURSTEAD CHURCH LANE**
 MEOPHAM
 KENT
 ENGLAND
 DA13 9AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**
Occupation: **DRIVER**

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

FULL VOTING RIGHTS OF ONE SHARE ONE VOTE

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 21/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL COLBERT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-02-27
Name: **RICHARD MARSTON**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-28
Name: **LANCE MENDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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