



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER GREEN HAULAGE LIMITED**

Company Number: **01296004**

Date of this return: **21/11/2013**

SIC codes: **49410**
52103

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

Situation of Registered Office: **NAVAL HOUSE**
KING'S QUAY STREET
HARWICH
ESSEX
CO12 3JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN WILLIAM SPENCE**

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN WILLIAM SPENCE**

Surname: **BINKS**

Former names:

Service Address: **57 KINGS QUAY STREET
HARWICH
ESSEX
CO12 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS ALLAN**

Surname: **BINKS**

Former names:

Service Address: **MOORLAND FARM
MOORLAND FARM, CHAPEL ALLERTON
AXBRIDGE
SOMERSET
BS26 2PD**

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

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW**

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**

Occupation: **TRANSPORT & WHAREHOUSING**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HAGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FRICOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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