



Companies House

AR01 (ef)

Annual Return



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X442VDLN

Company Name: **B MCFARLANE HAULAGE LIMITED**

Company Number: **04245603**

Date of this return: **27/03/2015**

SIC codes: **49410**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERNARD**

Surname: **MCFARLANE JNR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BERNARD**

Surname: **MCFARLANE JNR**

Former names:

Service Address: **8 HERON CLOSE
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM
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 SNR**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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: **KATHLEEN MCFARLANE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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