



Companies House

AR01 (ef)

Annual Return



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X42HFKJ7

Company Name: **VERRAN FREIGHT LIMITED**

Company Number: **01095437**

Date of this return: **01/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **C/O SMITHS ACCOUNTANTS
UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK WANTAGE
OXON
OX12 9FF**

Single Alternative Inspection Location (SAIL)

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

C/O SMITHS ACCOUNTANTS
UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9FF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BINNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JULIAN**

Surname: **CHOLEWINSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR LEE PAUL**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P SHARES	<i>Number allotted</i>	1020
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACH TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **775 ORDINARY 5P SHARES shares held as at the date of this return**
Name: **OXFORD FREIGHT GROUP LIMITED**

Shareholding 2 : **245 ORDINARY 5P SHARES shares held as at the date of this return**
Name: **ISHWINDER BINNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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