



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W & H TRANSPORT (SOUTHERN) LIMITED**

Company Number: **04916787**

Date of this return: **30/09/2012**

SIC codes: **49410**
52290

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

Situation of Registered Office: **TWIN OAKS FARM LOWER DAGGONS**
FORDINGBRIDGE
HAMPSHIRE
SP6 3EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIETTE**

Surname: **HASKELL**

Former names:

Service Address: **TWIN OAKS FARM
LOWER DAGGONS
FORDINGBRIDGE
HAMPSHIRE
SP6 3EE**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIETTE**

Surname: **HASKELL**

Former names:

Service Address: **TWIN OAKS FARM
LOWER DAGGONS
FORDINGBRIDGE
HAMPSHIRE
SP6 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1970**

Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1964**

Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS ON DISSOLUTION, NONE OF THE SHARES ARE REDEEMABLE

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 30/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAUL WHITE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JULIETTE HASKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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