



Companies House

**AR01** (ef)

**Annual Return**



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**X34W9ENN**

*Company Name:* **ANGLIA BULK HAULAGE LIMITED**

*Company Number:* **04180550**

*Date of this return:* **15/03/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **3B UPPER OLLAND STREET  
BUNGAY  
SUFFOLK  
NR35 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA DAWN**

*Surname:* **DALE**

*Former names:*

*Service Address:* **10 WHERRY ROAD  
BUNGAY  
SUFFOLK  
NR35 1LG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER JANE**

*Surname:*                           **ALEXANDER**

*Former names:*

*Service Address:*                **SANTAREEN HOUSE  
NORWICH ROAD  
LONG STRATTON  
NORFOLK  
NR15 2PX**

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

*Date of Birth:*    **13/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MILL RECORDER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **SANTAREEN HOUSE  
NORWICH ROAD  
LONG STRATON  
NORFOLK  
NR15 2PX**

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

*Date of Birth:* **16/04/1954** *Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA DAWN**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **10 WHERRY ROAD  
BUNGAY  
SUFFOLK  
NR35 1LG**

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

*Date of Birth:*    **29/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL ADMINISTRATOR**

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*Company Director*    **4**

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

*Surname:*                            **DALE**

*Former names:*

*Service Address:*                **10 WHERRY ROAD**  
   **BUNGAY**  
   **SUFFOLK**  
   **NR35 1LG**

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

*Date of Birth:*    **20/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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:* **AMANDA DAWN DALE**

*Name:* **CHRISTOPHER DALE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER JANE ALEXANDER**

*Name:* **PETER ALEXANDER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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