



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **R. PAGE HAULAGE LIMITED**

Company Number: **04640765**

Date of this return: **17/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **9 COPPICE RISE, QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
DY5 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **PAGE**

Former names:

Service Address: **9 COPPICE RISE
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
DY5 1DN**

Company Director 1

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

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1966** Nationality: **ENGLISH**

Occupation: **HAULIER**

Company Director 2

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

Surname: **PAGE**

Former names:

Service Address: **9 COPPICE RISE
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
DY5 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **PAGE**

Former names:

Service Address: **9 COPPICE RISE
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
DY5 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 17/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RUTH PAGE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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