



Companies House

AR01 (ef)

Annual Return



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X52S46T2

Company Name: **D E DOWNHAM HAULAGE LIMITED**

Company Number: **04696548**

Date of this return: **13/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **THE BOATHOUSE HARBOUR SQUARE
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 3BH**

Officers of the company

Company Secretary 1

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

Surname: **DOWNHAM**

Former names:

Service Address: **THE BARN, EASTFIELD FARM, CHAPEL ROAD, TILNEY FEN
END,
WISBECH,
CAMBRIDGESHIRE
PE14 8JL**

Company Director **1**

Type: **Person**

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

Surname: **DOWNHAM**

Former names:

Service Address: **THE BARN, EASTFIELD FARM, CHAPEL ROAD, TILNEY FEN
END,
WISBECH
CAMBRIDGESHIRE
PE14 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

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

Surname: **DOWNHAM**

Former names:

Service Address: **THE BARN, EASTFIELD FARM, CHAPEL ROAD, TILNEY FEN
END,
WISBECH,
CAMBRIDGESHIRE
PE14 8JL**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 SHARES | <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

THE SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS, CAPITAL AND PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). THE SHARES ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

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 13/03/2016 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 : **50 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **SUZANNE DOWNHAM**

Shareholding 2 : **50 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **PAUL DOWNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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