



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

X260JJ01

Company Name: **John Russell & Sons (Haulage) Limited**

Company Number: **04729315**

Date of this return: **10/04/2013**

SIC codes: **49410**

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

Situation of Registered Office: **YEW TREE COTTAGE BODYMOOR HEATH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9JF**

Single Alternative Inspection Location (SAIL)

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

**100 BOLDMERE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address: **YEW TREE COTTAGE BODYMOOR HEATH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9JF**

Company Director **1**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **YEW TREE COTTAGE BODYMOOR HEATH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9JF**

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

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUSSELL**

Former names:

Service Address: **YEW TREE COTTAGE BODYMOOR HEATH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9JF**

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

Date of Birth: **29/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT COMPANY MEETINGS AND A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A MEMBER, IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR PROXY SHALL BE ACCEPTED. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY IN PERSON OR PROXY IN RESPECT OF ANY SHARE UNLESS ALL MONEYS IN RESPECT OF THAT SHARE HAVE BEEN PAID. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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: **CHRISTINE RUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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