



Companies House

AR01 (ef)

Annual Return



X56FFORD

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Company Name: **S P H TRANSPORT LIMITED**

Company Number: **05419695**

Date of this return: **09/04/2016**

SIC codes: **49410**

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

Situation of Registered Office: **SPH TRANSPORT LTD HAZEL OLD LANE
HENSALL
GOOLE
NORTH HUMBERSIDE
DN14 0QA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **HILL**

Former names:

Service Address: **20 WESTFIELD AVENUE
EGGBOROUGH
GOOLE
NORTH HUMBERSIDE
DN14 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **108 ORDINARY shares held as at the date of this return**
Name: **PETER HILL**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
18 shares transferred on 2016-04-05
17 shares transferred on 2016-04-07
Name: **PAUL HILL**

Shareholding 3 : **29 ORDINARY shares held as at the date of this return**
18 shares transferred on 2016-04-05
29 shares transferred on 2016-04-07
Name: **STEPHEN HILL**

Shareholding 4 : **29 ORDINARY shares held as at the date of this return**
Name: **DEBBIE HILL**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **AMANDA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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