



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN CALEY TRANSPORT LIMITED**

Company Number: **06244525**

Date of this return: **11/05/2014**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 2 FOLEY WORKS
FOLEY TRADING ESTATE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **CALEY**

Former names:

Service Address: **9 TAVERN MEADOW
HOPE-UNDER-DINMORE
LEOMINSTER
HEREFORDSHIRE
HR6 0NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN THOMAS**

Surname: **CALEY**

Former names:

Service Address: **9 TAVERN MEADOW
HOPE-UNDER-DINMORE
LEOMINSTER
HEREFORDSHIRE
HR6 0NP**

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

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **TRANSPORT DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RITES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: BRIAN THOMAS CALEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LINDA MARGARET CALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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