



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & L Transport Ltd**

Company Number: **07565938**

Date of this return: **16/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE RIPON
ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **77 EASTVILLE TERRACE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LESLIE WILLIAM**

Surname: **LOMAX**

Former names:

Service Address: **82 FAIRWAYS AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS 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 16/03/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID IAN ARMSTRONG

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR LESLIE WILLIAM LOMAX

Authorisation

Authenticated

This form was authorised by one of the following:

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