



Companies House

AR01 (ef)

Annual Return



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Company Name: **KMR HAULAGE ESSEX LIMITED**

Company Number: **07895590**

Date of this return: **03/01/2016**

SIC codes: **49410**

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

Situation of Registered Office: **THE OLD BARN HAWKSPUR GREEN
LITTLE BARDFIELD
BRAINTREE
ESSEX
CM7 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **COOPER**

Former names:

Service Address: **THE OLD BARN HAWKSPUR GREEN
LITTLE BARDFIELD
BRAINTREE
ESSEX
ENGLAND
CM7 4SH**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **COOPER**

Former names:

Service Address: **MANOR PLACE ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**

Surname: **COOPER**

Former names:

Service Address: **THE OLD BARN HAWKSPUR GREEN
LITTLE BARDFIELD
BRAINTREE
ESSEX
ENGLAND
CM7 4SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 03/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT THOMAS COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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