Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/02/2016**

Company Name: **AG and Sons Hauliers Ltd**

Company Number: **08880937**

Date of this return: **07/02/2016**

SIC codes: **49410**

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

Situation of Registered Office: **18 RAVENSHORN WAY RENISHAW**
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S21 3WY

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GLAVES**

Former names:

Service Address: **18 RAVENSHORN WAY RENISHAW**
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S21 3WY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 shares held as at the date of this return**
Name: **ANDREW GLAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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