



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Freeland Freight Service Limited**

*Company Number:* **SC059952**

*Date of this return:* **10/11/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LC SECRETARIES LIMITED**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC299827**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AVRIL**

*Surname:*                **FREELAND**

*Former names:*

*Service Address:*        **11 BAILLIESWELLS DRIVE  
BIELDSIDE  
ABERDEEN  
UNITED KINGDOM  
AB15 9AT**

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

*Date of Birth:*    **09/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEREK JAMES**

*Surname:* **FREELAND**

*Former names:*

*Service Address:* **11 BAILLIESWELLS DRIVE  
BIELDSIDE  
ABERDEEN  
UNITED KINGDOM  
AB15 9AT**

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

*Date of Birth:* **07/11/1944** *Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                           **FREELAND**

*Former names:*

*Service Address:*                **176 NORTH DEESIDE ROAD  
MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 OHL**

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

*Date of Birth:*   **16/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>65000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : **5200 ORDINARY shares held as at the date of this return**  
*Name:* **FREELAND GRANDCHILDREN TRUST**

*Shareholding 2* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **AVRIL FREELAND**

*Shareholding 3* : **23400 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK JAMES FREELAND**

*Shareholding 4* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN FREELAND**

*Shareholding 5* : **10400 ORDINARY shares held as at the date of this return**  
*Name:* **JILL SUTHERLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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