



Companies House

**AR01** (ef)

**Annual Return**



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X51RFYPC

*Company Name:* AISBY HAULAGE & PLANT LIMITED

*Company Number:* 01356934

*Date of this return:* 25/02/2016

*SIC codes:* 49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HALL FARM  
CORRINGHAM  
LINCS  
DN21 5QX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA SHIRLEY**

*Surname:* **RIDDLE**

*Former names:*

*Service Address:* **HALL FARM CORRINGHAM  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5QX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA SHIRLEY**

*Surname:*                                **RIDDLE**

*Former names:*

*Service Address:*                        **HALL FARM CORRINGHAM  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN MARTIN**

*Surname:*                                **RIDDLE**

*Former names:*

*Service Address:*                        **HALL FARM  
CORRINGHAM  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. RIDDLE**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **A.P. RIDDLE**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **J R RIDDLE**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **M.T. RIDDLE**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **A.S. RIDDLE**

## *Authorisation*

*Authenticated*

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

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