



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULK FREIGHT (MIDLANDS) LIMITED**

Company Number: **02099724**

Date of this return: **13/02/2016**

SIC codes: **49410**

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

Situation of Registered Office: **47 ASHBY ROAD CENTRAL
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9BS**

Officers of the company

Company Secretary 1

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

Surname: **DISNEY**

Former names:

Service Address: **C/O BULK FREIGHT (MIDLANDS) LIMITED TRENT LANE
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2NP**

Company Director 1

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

Surname: **DISNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW THOMAS**

Surname: **HIBBERT**

Former names:

Service Address: **C/O BULK FREIGHT (MIDLANDS) LIMITED TRENT LANE
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHLEY PAUL ALAN**

Surname: **SHERWOOD**

Former names:

Service Address: **C/O BULK FREIGHT MIDLANDS LIMITED TRENT LANE
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2NP**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAYNE**

Surname: **SHERWOOD**

Former names:

Service Address: **C/O BULK FREIGHT MIDLANDS LIMITED TRENT LANE
CASTLE DONNINGTON
DERBYSHIRE
DE74 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHEILA IRENE**

Surname: **SHERWOOD**

Former names:

Service Address: **C/O BULK FREIGHT (MIDLANDS) LTD TRENT LANE
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2NP**

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FRED SHERWOOD & SONS (TRANSPORT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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