



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2013**

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Company Name: **JAMES BACON & CO.,(HAULAGE)LIMITED**

Company Number: **00451943**

Date of this return: **22/08/2013**

SIC codes: **49410**

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

Situation of Registered Office: **53 MIDDLETON OLD RD.
BLACKLEY
MANCHESTER
M9 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JEAN**

Surname: **BACON**

Former names:

Service Address: **211 FOXDENTON LANE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1QN**

Company Director ***I***

Type: **Person**

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

Surname: **BACON**

Former names:

Service Address: **211 FOXDENTON ON LANE
MIDDLETON JUNCTION
MANCHESTER
M24 1QN**

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

Date of Birth: **08/07/1949**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CPAITAL DISTRIBUTION (INCLUDING ON WINDINGUP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: JAMES BACON

Authorisation

Authenticated

This form was authorised by one of the following:

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