



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

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Company Name: **WILLIAM ROUND (TRANSPORT) LIMITED**

Company Number: **00695175**

Date of this return: **09/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **10 CHARTER STREET
STOURBRIDGE ROAD, HARTS HILL
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **ROUND**

Former names:

Service Address: **132 HAM LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0UD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ROUND**

Former names:

Service Address: **FERNDALE FARM MANOR LANE
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5EG**

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

Date of Birth: **13/06/1942** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE**

Surname: **ROUND**

Former names:

Service Address: **132 HAM LANE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0UD**

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

Date of Birth: **11/11/1947** *Nationality:* **BRITISH**
Occupation: **SECREARY**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROUND**

Former names:

Service Address: **RICHMOND HOUSE
LODGE LANE
KINGSWINFORD
WEST MIDLANDS
DY6 9XE**

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

Date of Birth: **09/04/1940** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM ARTHUR**

Surname: **ROUND**

Former names:

Service Address: **24 OAK DRIVE
SEISDON
WOLVERHAMPTON
WEST MIDLANDS
WV5 7ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/03/1938** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **CAROL ROUND**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **JOHN ROUND**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**
Name: **ALAN ROUND**

Shareholding 4 : **3750 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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