



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G & L TRANSPORT LIMITED**

Company Number: **04541776**

Date of this return: **23/09/2013**

SIC codes: **49410**

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

Situation of Registered Office: **ST OSWALD HOUSE ST. OSWALD STREET
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 1DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **MERRITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **MERRITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES AS THEY MAY SO DETERMINE FROM TIME TO TIME.

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

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES AS THEY MAY SO DETERMINE FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : 1 B ORDINARY shares held as at the date of this return
Name: L MERRITT

Shareholding 2 : 9 A ORDINARY shares held as at the date of this return
Name: G MERRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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