### Company Name:
MARK BERESFORD TRANSPORT LIMITED

### Company Number:
04620025

### Date of this return:
17/12/2014

### SIC codes:
49410

### Company Type:
Private company limited by shares

### Situation of Registered Office:
42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): CAROLE
Surname: BERESFORD
Former names:

Service Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA
Company Director 1

Type: Person
Full forename(s): CAROLE
Surname: BERESFORD

Former names:

Service Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/01/1963  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MARK
Surname: BERESFORD
Former names:
Service Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

Country/State Usually Resident: ENGLAND
Date of Birth: 05/03/1963
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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**
Name: MARK BERESFORD

**Shareholding 2**
Name: CAROLE BERESFORD

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Authorisation

Authenticated

This form was authorised by one of the following:

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