

H. West 1912 £15

363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/
CARDIFF
CF4 3UZ

A01 *A6ANSK17* 63
COMPANIES HOUSE 25/09/99
COMPANIES HOUSE 13/09/99

of company number 00398742 Y

company name
'ROYAL BLUE' TRANSPORT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 8	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE GARAGE,
ISHAM ROAD,
PYTCHLEY,
KETTERING, NORTHANTS NN14 1EW

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Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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If the code cannot be determined from the notes, give a brief description of principal activity.

00398742

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

SOVEREIGN HOUSE
7 STATION ROAD
KETTERING
NORTHANTS NN15 7HH

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SOVEREIGN HOUSE
7 STATION ROAD
KETTERING
NORTHANTS NN15 7HH

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD WALTER
CHURCH
60 PIPERS HILL ROAD
KETTERING
NORTHAMPTONSHIRE NN15 7NH

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ERIC EDWARD
CHURCH
25 WALLIS ROAD
KETTERING
NORTHAMPTONSHIRE NN15 6NY

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 15/10/29
Nat:BRITISH
Occ:HAULIER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PITCHLEY ALLOTMENTS & SMALLHOLDINGS
ASSOCIATION LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER HOWARD
CHURCH
TWO SPINNEYS ISHAM ROAD
PYTCHLEY
KETTERING
NORTHAMPTONSHIRE NN14 1EW

Day Month Year
| | |

Date of any change.

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Date of Birth:- 02/02/50
Nat:BRITISH
Occ:HAULIER

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

RICHARD WALTER
CHURCH
60 PIPERS HILL ROAD
KETTERING
NORTHAMPTONSHIRE NN15 7NH

Day Month Year
| | |

Date of any change.

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Date of Birth:- 08/01/24
Nat:BRITISH
Occ:HAULIER

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
| | |

Date of any change.

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If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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00398742

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,000	£5,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	5,000	£5,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 14/08/98

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed P.W. Church Secretary/Director*

Date 2nd August 1999

This return includes 1 continuation sheets. (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

Mr. R. W. Church THE GARAGE
Isisam Road Pytchley
Kettering Northants
Postcode NN14 1EW

Telephone 01536 790244 Ext _____

List of Past and Present Members - Schedule to Form 363*(full list)*Company Number: **398742**Company Name: **"ROYAL BLUE" TRANSPORT COMPANY LIMITED**

	Number of shares or amount of stock held by existing members at 14/08/1999	Particulars of shares transferred from 14/08/1998 to 14/08/1999 or, in the case of the first return, since the incorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members.	Number	Date of Registration of Transfer	Remarks
Jane Mary Ashby 126 Kingsley Avenue Kettering Northants					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	200				
Eric Edward Church 25 Wallis Road Kettering Northants NN15 6NY					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	1900				
Mark Edward Church 25 Wallis Road Kettering Northants					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	300				
Peter Howard Church "Two Spinneys", Isham Road, Pytchley Kettering Northants NN14 1EW					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	200				

List of Past and Present Members - Schedule to Form 363*(full list)*Company Number: **398742**Company Name: **"ROYAL BLUE" TRANSPORT COMPANY LIMITED**

	Number of shares or amount of stock held by existing members at 14/08/1999	Particulars of shares transferred from 14/08/1998 to 14/08/1999 or, in the case of the first return, since the incorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members.	Number	Date of Registration of Transfer	Remarks
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Rachel Louise Church 32 Northampton Road Kettering Northants					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	200				

Richard Walter Church 60 Pipers Hill Road Kettering Northants NN15 7NH					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	1900				

Simon J Church 321 Bath Road Kettering Northants					
<u>Ordinary £1 Shares</u>					
Balance at 14/08/1999	300				
