



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JUST 1 SOURCE AND SUPPLY LIMITED

*Company Number:* 06689740

*Date of this return:* 04/09/2014

*SIC codes:* 46420

*Company Type:* Private company limited by shares

*Situation of Registered Office:* YORKSHIRE HOUSE BARTON HILL  
WHITWELL  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO60 7JX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS SUE**

*Surname:* **HAZZARD**

*Former names:* **CALAM-WALKER**

*Service Address:* **YORKSHIRE HOUSE BARTON HILL  
WHITWELL  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO60 7JX**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DAVE BRYAN**

*Surname:* **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/02/1965**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30100</b>
		<i>Total aggregate nominal value</i>	<b>30100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD SIMPSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2014-09-04**  
*Name:* **CLASSIC CARRIERS LTD**

*Shareholding 3* : **15000 ORDINARY 'A' shares held as at the date of this return**

*Name:* CLASSIC CARRIERS LTD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
30 shares transferred on 2014-09-04

*Name:* HIGHLIGHT IMPORTS LTD

*Shareholding 5* : 19 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-04

*Name:* YDL HOLDINGS LTD

*Shareholding 6* : 5000 ORDINARY 'A' shares held as at the date of this return

*Name:* YDL HOLDINGS LTD

*Shareholding 7* : 10000 ORDINARY 'A' shares held as at the date of this return

*Name:* DAVID IRONS

*Shareholding 8* : 28 ORDINARY shares held as at the date of this return

*Name:* DAVID IRONS

*Shareholding 9* : 13 ORDINARY shares held as at the date of this return

*Name:* SHOWSTOCK LTD

*Shareholding 10* : 15 ORDINARY shares held as at the date of this return

*Name:* DAVID FAIRGRIEVE

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return

*Name:* COLIN MCLORG

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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.