



COMPANIES HOUSE

363s

NW/001037/18

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A40 \*AK8ZPE6A\* 217  
COMPANIES HOUSE 23/08/95

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 25/07/95

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   5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### 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  
7030 ROAD HAULAGE CONTRACTORS

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

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

**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.

Other directorships.

..... PITCHLEY ALLOTMENTS & SMALLHOLDINGS  
..... ASSOCIATION LTD

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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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.

NONE

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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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.

PYTCHLEY ALLOTMENTS & SMALLHOLDING ASSOCIATION LTD.

C.A. DIELECTRICS HD.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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	5100	£5100
<b>Totals</b>	<b>5100</b>	<b>£5100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 **£18**.

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

Signed R. W. Church Secretary/Director\*  
\*(delete as appropriate)

Date 14-8-95

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. Richard Walter Church  
60 Pipers Hill Road  
NETTERING NORTHANTS  
Postcode NN15 7NH



**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00398742 Company Name: 'ROYAL BLUE' TRANSPORT COMPANY LIMITED		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
RICHARD WALTER CHURCH.	1900			
60 PIPERS HILL ROAD.				
KETTERING				
NORTHANTS				
ERIC EDWARD CHURCH.	1900			
25 WALLIS ROAD				
KETTERING				
NORTHANTS.				
PETER HOWARD CHURCH.	200			
60 PIPERS HILL ROAD				
KETTERING				
NORTHANTS				
JANE MARY ASHBY	200			
40 60 PIPERS HILL ROAD				
KETTERING				
NORTHANTS.				
MARK EDWARD CHURCH.	300			
25 WALLIS ROAD				
KETTERING				
NORTHANTS				

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 00398742		Account of Shares			Remarks
Company Name: 'ROYAL BLUE' TRANSPORT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, 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.		
Name and address			Number currently held	Number Transferred	
TEDEUSZ JOZEE BIETZK		100			
76 WINDEMERE ROAD					
KETTERING					
NORTHANTS.					
RACHEL LOUISE CHURCH.		200			
60 PIPERS HILL ROAD					
KETTERING					
NORTHANTS					
SIMON J. CHURCH.		300			
60 PIPERS HILL ROAD					
KETTERING					
NORTHANTS.					