



COMPANIES HOUSE

NatWest  
001680  
£15

# 363s

## Annual Return

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



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 30/07/98

If this information requires amendment use the spaces opposite.

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.

**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
14	08	98

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  
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.  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.  
.....  
.....  
.....  
.....  
.....

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 & SMALL HOLDINGS ASSOCIATION LTD

00398742

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

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

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

NONE

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

PYTCHLEY ALLOTMENTS & SMALLHOLDING ASSOCIATION LTD

Particulars.

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

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

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

Show any relevant current and previous 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	5,000	£ 5,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>5,000</b>	<b>£ 5,000</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 **£15.**

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

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

Date 14. 5. 98

This return includes Nil 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? ----->

R.W. Church Royal Blue Transport  
Co. Ltd. The Garage ISHAM ROAD  
Pytcotley KETTERING  
Northants Postcode NN14 1EW

Telephone 01536-790244 Ext —



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

### List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

398742.
"ROYAL BLUE" TRANSPORT COMPANY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EXECUTORS OF TADELZ, JOSEPH BIETZK 76 WINDERMERE ROAD, KETTERING, NORTHANTS.	100.			
RICHARD WALTER CHURCH. 60 PIPERS HILL ROAD, KETTERING, NORTHANTS.	1900.			
ERIC EDWARD CHURCH. 25 WALLS ROAD, KETTERING, NORTHANTS	1900			
PETER HOWARD. CHURCH. TWO SPINNEYS, ISHAM ROAD, PITCHLEY, NORTHANTS	200.			
JANE MARY ASHBY. 126 KINGSLEY AVENUE, KETTERING, NORTHANTS.	200.			
MARK EDWARD CHURCH. 25 WALLS ROAD, KETTERING, NORTHANTS	300.			
RACHEL LOUISE PARKER 32 NORTHAMPTON ROAD, KETTERING, NORTHANTS	200.			
SIMON J. CHURCH. 321 BATH ROAD, KETTERING, NORTHANTS.	300			

