



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2014**

**X3EUJGKB**

*Company Name:* **'ROYAL BLUE' TRANSPORT COMPANY LIMITED**

*Company Number:* **00398742**

*Date of this return:* **14/08/2014**

*SIC codes:* **49410**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE GARAGE,  
ISHAM ROAD,  
PYTCHLEY,  
KETTERING, NORTHANTS  
NN14 1EW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL LOUISE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **32 NORTHAMPTON ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7JU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JANE MARY**

*Surname:* **ASHBY**

*Former names:*

*Service Address:* **158 NORTHAMPTON ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7JY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/11/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER HOWARD**

*Surname:* **CHURCH**

*Former names:*

*Service Address:* **TWO SPINNEYS ISHAM ROAD  
PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1EW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/02/1950**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL LOUISE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **32 NORTHAMPTON ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7JU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/10/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4143</b>
		<i>Aggregate nominal value</i>	<b>4143</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY A£1 SHARE HAS THE SAME RIGHTS ON THE WINDING UP OF THE COMPANY.**

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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>4143</b>
		<i>Total aggregate nominal value</i>	<b>4143</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **1763 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHURCH**

*Shareholding 2* : **1226 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ASHBY**

*Shareholding 3* : **1154 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL PARKER**

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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.