



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2012**



X1GTH7AA

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

Company Number: **00398742**

Date of this return: **14/08/2012**

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4143
		<i>Total aggregate nominal value</i>	4143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.