



Companies House

for the record

Company Name

'ROYAL BLUE' TRANSPORT COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

398742

Information extracted from Companies House records on 19th July 2003

Ref: 398742/03/10

16  
002 707 / 15

363s Annual Return

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details



A28 COMPANIES HOUSE 0814 22/08/03

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Garage,
Isham Road,
Pytchley,
Kettering, Northants NN14 1EW

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Sovereign House
7 Station Road
Kettering
Northants NN15 7HH

Address
2 COLLEGE STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UK Postcode NN10

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Sovereign House
7 Station Road
Kettering
Northants NN15 7HH

Address
2 COLLEGE STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UK Postcode NN10

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
6024 Freight transport by road

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Richard Walter CHURCH

**Address**  
 60 Pipers Hill Road  
 Kettering  
 Northamptonshire  
 NN15 7NH

**Name**  
RACHEL LOUISE PARKER

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
32 NORTHAMPTON ROAD  
KETTERING  
NORTHAMPTONSHIRE

**UK Postcode** NN15 7JU

**Date of change** 09/08/2003

**Date Richard Walter CHURCH ceased to be secretary (if applicable)**  
09/08/2003

Particulars of a new Company Secretary must be notified on form 288.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Eric Edward CHURCH

**Address**  
 25 Wallis Road  
 Kettering  
 Northamptonshire  
 NN15 6NY

**Date of birth** 15/10/1929

**Nationality** British

**Occupation** Haulier

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date Eric Edward CHURCH ceased to be director (if applicable)**  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

**Current details** **Amended details**

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Peter Howard CHURCH

**Address**  
 Two Spinneys Isham Road  
 Pytchley  
 Kettering  
 Northamptonshire  
 NN14 1EW

**Date of birth** 02/02/1950

**Nationality** British

**Occupation** Haulier

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Peter Howard CHURCH ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~**Name**  
 Richard Walter CHURCH~~

~~**Address**  
 60 Pipers Hill Road  
 Kettering  
 Northamptonshire  
 NN15 7NH~~

~~**Date of birth** 08/01/1924~~

~~**Nationality** British~~

~~**Occupation** Haulier~~

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 09, 08, 2003

Date Richard Walter CHURCH ceased to be director (if applicable)  
09, 08, 2003

Particulars of a new Director must be notified on form 288.

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 5,000	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £5,000.00	Aggregate Nominal Value of issued shares
	_____	_____

<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>Total number of shares issued</b> 5,000	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £5,000.00	Total Nominal value of shares issued
	_____	_____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jane Mary ASHBY		Name				
Address 126 Kingsley Avenue Kettering Northants		Address		Shares transferred by Jane Mary ASHBY		
		UK Postcode		1 N 1 6 9 E X		
Shares held Class Ordinary		Shares held Class		Class		
Number 200		Number		Number		
				Date of transfer		
				--/--/----		
				--/--/----		
> Shareholder Name Eric Edward CHURCH		Name				
Address 25 Wallis Road Kettering Northamptonshire NN15 6NY		Address		Shares transferred by Eric Edward CHURCH		
		UK Postcode		-----		
Shares held Class Ordinary		Shares held Class		Class		
Number 1900		Number		Number		
				Date of transfer		
				--/--/----		
				--/--/----		
> Shareholder Name Mark Edward CHURCH		Name				
Address 2 Spencer Street Kettering Northants NN15 6NY		Address		Shares transferred by Mark Edward CHURCH		
		UK Postcode		-----		
Shares held Class Ordinary		Shares held Class		Class		
Number 300		Number		Number		
				Date of transfer		
				--/--/----		
				--/--/----		

Current details	Amended details	Shares transferred
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> **Shareholder Name**  
Peter Howard CHURCH

**Name** \_\_\_\_\_

**Address**  
2 Spinneys, Isham Road  
Kettering Northants  
NN14 1EW

*TWO SPINNEYS ISHAM ROAD  
PYCHLEY KETTERING  
NORTHAMPTONSHIRE  
UK Postcode NN14 1EW*

**Shares transferred by**  
Peter Howard CHURCH

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		200			__/__/__
					__/__/__

> **Shareholder Name**  
Richard Walter CHURCH

**Name** \_\_\_\_\_

**Address**  
60 Pipers Hill Road  
Kettering  
Northamptonshire  
NN15 7NH

**Shares transferred by**  
Richard Walter CHURCH

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1900			__/__/__
					__/__/__

> **Shareholder Name**  
Simon J. CHURCH

**Name** \_\_\_\_\_

**Address**  
111 Beatrice Road  
Kettering  
Northamptonshire  
NN16 9QR

**Shares transferred by**  
Simon J. CHURCH

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		300			__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Rachel Louise PARKER	<b>Name</b> <hr/>		<b>Shares transferred by</b> Rachel Louise PARKER		
		<b>Address</b> <hr/>				
	<b>Address</b> 32 Northampton Road Kettering Northamptonshire NN15 7JU	<hr/>				
		<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 200	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

18, 08, 2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 14/8/2003 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **14th August 2004** please give the new date here:

— / — / — — —

### 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RACHEL PARICER

Telephone number *inc code*

01536 481255

Address

32 NORTHAMPTON ROAD  
LEETTERING  
NORTHAMPTONSHIRE

DX number *if applicable*

— — — — —

DX exchange

Postcode

NN15 7JU