



Companies House

AR01 (ef)

Annual Return



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Company Name: JUST 1 SOURCE AND SUPPLY LIMITED

Company Number: 06689740

Date of this return: 04/09/2015

SIC codes: 46420

Company Type: Private company limited by shares

Situation of Registered Office: YORKSHIRE HOUSE BARTON HILL
WHITWELL
YORK
NORTH YORKSHIRE
YO60 7JX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SUE**

Surname: **HAZZARD**

Former names: **CALAM-WALKER**

Service Address: **YORKSHIRE HOUSE BARTON HILL
WHITWELL
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 7JX**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVE BRYAN**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RONALD SIMPSON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CLASSIC CARRIERS LTD**

Shareholding 3 : **15000 ORDINARY 'A' shares held as at the date of this return**

Name: CLASSIC CARRIERS LTD

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: YDL HOLDINGS LTD

Shareholding 5 : 5000 ORDINARY 'A' shares held as at the date of this return
Name: YDL HOLDINGS LTD

Shareholding 6 : 10000 ORDINARY 'A' shares held as at the date of this return
Name: DAVID IRONS

Shareholding 7 : 28 ORDINARY shares held as at the date of this return
Name: DAVID IRONS

Shareholding 8 : 13 ORDINARY shares held as at the date of this return
Name: SHOWSTOCK LTD

Shareholding 9 : 15 ORDINARY shares held as at the date of this return
Name: DAVID FAIRGRIEVE

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: COLIN MCLORG

Authorisation

Authenticated

This form was authorised by one of the following:

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