



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. R. C. TRANSPORT (LANCS) LIMITED**

Company Number: **01001922**

Date of this return: **29/06/2011**

SIC codes: **6024**

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

Situation of Registered Office: **51 WYRE DRIVE
BOOTHSTOWN
WORSLEY
MANCHESTER
M28 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **JONES**

Former names:

Service Address: **12 LAWSON AVENUE
LEIGH
LANCASHIRE
WN7 5NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY ROY**

Surname: **WILSON**

Former names:

Service Address: **51 WYRE DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 4HH**

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

Date of Birth: **25/03/1932** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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

EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-29
Name: HENRY ROY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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