



*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:* **29/06/2010**

*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)

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

### *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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 2010-06-29  
*Name:* HENRY ROY WILSON

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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.