



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  
17th July 2004

# 363s Annual Return

003100/15

- > 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.



A31 COMPANIES HOUSE \*AYNEMXME\* 0514 13/08/04

## Section 1: Company details

Ref: 398742/03/10

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  
 2 College Street  
 Higham Ferrers  
 Northamptonshire NN10

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> 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.*

2 College Street  
 Higham Ferrers  
 Northamptonshire NN10

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> 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.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Rachel Louise PARKER</p> <p><b>Address</b>                      32 Northampton Road                      Kettering                      Northamptonshire                      NN15 7JU</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Rachel Louise PARKER ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Eric Edward CHURCH</p> <p><b>Address</b>                      25 Wallis Road                      Kettering                      Northamptonshire                      NN15 6NY</p> <p><b>Date of birth</b> 15/10/1929</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Haulier</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Eric Edward CHURCH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      Peter Howard CHURCH</p> <p><b>Address</b>                      Two Spinneys Isham Road                      Pytchley                      Kettering                      Northamptonshire                      NN14 1EW</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Date of birth</b> 02/02/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Haulier</p>	<p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter Howard CHURCH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>	<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
	_____	_____
<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>	<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
	_____	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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									
<p>&gt; <b>Shareholder Name</b> Jane Mary ASHBY</p> <p><b>Address</b> 128 Kingsley Avenue Kettering Northants NN16 9EX</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 200</p>	<p>Name _____</p> <p>Address 158 NORTHAMPTON ROAD KETTERING NORTHANTS</p> <p>UK Postcode NN16 7JY</p> <p><b>Shares held</b> Class ORDINARY</p> <p style="text-align: right;">Number 833</p>	<p><b>Shares transferred by</b> Jane Mary ASHBY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Eric Edward CHURCH</p> <p><b>Address</b> 25 Wallis Road Kettering Northamptonshire NN16 6NY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1900</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Eric Edward CHURCH</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mark Edward CHURCH</p> <p><b>Address</b> 2 Spencer Street Kettering Northants NN16 6NY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 300</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Mark Edward CHURCH</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

**Current details**

**Amended details**

**Shares transferred**

> Shareholder Name Peter Howard CHURCH		Name		Shares transferred by Peter Howard CHURCH		
Address		Address				
Address Two Spinneys Isham Road Pytchley Kettering Northamptonshire NN14 1EW		UK Postcode				
Shares held Class Ordinary		Number 200	Class ORDINARY Number 834			

> Shareholder Name Richard Walter CHURCH		Name		Shares transferred by Richard Walter CHURCH		
Address		Address				
Address 60 Pipers Hill Road Kettering Northamptonshire NN15 7NH		UK Postcode				
Shares held Class Ordinary		Number 1900	Class Ordinary Number 633 Ordinary 633 Ordinary 634			

> Shareholder Name Simon J. CHURCH		Name		Shares transferred by Simon J. CHURCH		
Address		Address				
Address 111 Beatrice Road Kettering Northamptonshire NN16 9QR		UK Postcode				
Shares held Class Ordinary		Number 300	Class Number Date of transfer			

**Current details**                      **Amended details**                      **Shares transferred**

> **Shareholder Name**  
 Rachel Louise PARKER

**Address**  
 32 Northampton Road  
 Kettering  
 Northamptonshire  
 NN15 7JU

Name

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Address

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UK Postcode    \_ \_ \_ \_ \_

**Shares transferred by**  
**Rachel Louise PARKER**

**Shares held**  
 Class  
 Ordinary                      *Number*  
    200

**Shares held**

Class	Number	Class	Number	Date of transfer
ORDINARY	833			__/__/__
				__/__/__

**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 <u>RICHARD WALTER DECEASED</u> <hr/> Address <u>60 PIPERS HILL ROAD</u> <u>KETTERING</u> <u>NORTHANTS</u> UK Postcode <u>NN15 7NH</u>		1900 ordinary	<del>800</del> 05/05/2004
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode _ _ _ _ _			
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode _ _ _ _ _			
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode _ _ _ _ _			





Companies House  
in 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

R. Parker  
(Director/Secretary)

Date

14/08/2004

*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 14/8/2004

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 2005** 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 PARKER

Telephone number *inc code*

01536 790244

Address

Royal Blue Transport Co. Ltd  
Fisham Road  
LYTCHLEY NORTHANTS

DX number *if applicable*

DX exchange

Postcode

NN14 1EW