

005733 £30 X2 NW



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



of company number 00533750

M

company name

C D JORDAN & SON (TRANSPORT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies
House records as at 19/11/98

If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
13	12	98

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year
10	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

JORDAN GROUP
DUNDAS SPUR DUNDAS LANE
COPNOR PORTSMOUTH
HAMPSHIRE PO3 5NX

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Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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If the code cannot be determined from the notes, give a
brief description of principal activity.

00533750

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JEAN ELIZABETH
STEVENSON
CORNHILL HALL
BISHOPS WALTHAM
HANTS SO32 1EF

Day Month Year

01 04 98

Date of any change.

SHORE HOUSE
HOOK PARK ROAD
WARSASH
SOUTHAMPTON
SO 31 9HA

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GARY STEVEN
COLWELL
WOODPECKERS 54 THE AVENUE
FAREHAM
HAMPSHIRE PO14 1NZ

Day Month Year

Date of any change.

Date of Birth:- 02/01/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

SEE ATTACHED

00533750

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SARAH ALISON
COOPER
33 SOVEREIGN CRESCENT
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE PO14 4LT

Date of Birth:- 24/01/69
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

EILEEN JOY
FOOTE
THE PADDOCK CHAPEL LANE
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE SO32 2BB

Date of Birth:- 02/03/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

WENDY ANN
HARDING
5 MONTEREY DRIVE
LOCKS HEATH
SOUTHAMPTON
SO31 6NW

Date of Birth:- 02/06/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

00533750

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEAN ELIZABETH
STEVENSON
CORNHILL HALL
BISHOPS WALTHAM
HANTS SO32 1EF

Day Month Year

01	04	98
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Date of any change.

SHORE HOUSE
HOOK PARK ROAD
WARSASH
SOUTHAMPTON
SO31 9HA

Date of Birth:- 24/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00533750

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 13/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed SA Boper

Secretary/Director *
*(delete as appropriate)

Date 10/12/98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ADRIAN MARTIN
% C D JORDAN & SON LIMITED
DUNDAS SPUR
PORTSMOUTH Postcode PO3 5NX

Telephone 661391 Ext

DIRECTORSHIPS

G S COLWELL

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
Island Recycling Limited
Winchester Recycling Limited
Hughes and Salvidge (Portsmouth) Limited
Anglo European Demolition Limited
Hughes and Salvidge Demolition Limited
F Aspinall (Portsmouth) Limited
G Seymour Limited

J E STEVENSON

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
Island Recycling Limited
Hughes and Salvidge (Portsmouth) Limited
Anglo European Demolition Limited
Hughes and Salvidge Demolition Limited
F Aspinall (Portsmouth) Limited

E J FOOTE

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
F Aspinall (Portsmouth) Limited

W A HARDING

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
F Aspinall (Portsmouth) Limited
Winchester Recycling Limited

S A COOPER

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
F Aspinall (Portsmouth) Limited
Winchester Recycling Limited