



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JAMES IRLAM AND SONS LIMITED
<i>Company Number:</i>	00794305
<i>Date of this return:</i>	31/01/2012
<i>SIC codes:</i>	49410
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY APPLETON WARRINGTON CHESHIRE WA4 4TZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SQUIRE SANDERS HAMMONDS (REF: SDW) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **IRLAM**

Former names:

Service Address: **COLSHAW HALL
STOCKS LANE
OVER PEOVER
CHESHIRE
WA16 8TW**

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

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): MR WILLIAM ANDREW

Surname: TINKLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1963 *Nationality:* BRITISH

Occupation: CEO

Company Director 3

Type: **Person**
Full forename(s): MR BENJAMIN MARK

Surname: WHAWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1972 *Nationality:* BRITISH

Occupation: CFO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1006865
		<i>Aggregate nominal value</i>	251716.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1006865
		<i>Total aggregate nominal value</i>	251716.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES IRLAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARTIN STUART IRLAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JONATHAN IRLAM**

Shareholding 4 : **1006865 ORDINARY shares held as at the date of this return**
Name: **STOBART GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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