



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJWWWG0K**

*Received for filing in Electronic Format on the: 22/12/2009*

*Company Name:* **JAMES IRLAM AND SONS LIMITED**

*Company Number:* **00794305**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**STRETTON GREEN  
DISTRIBUTION PARK  
LANGFORD WAY  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 4TZ**

*Register of  
Members Address:*

**109 WELLINGTON RD  
SOUTH  
STOCKPORT  
CHESHIRE  
SK7 3TL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN STUART IRLAM**

*Address:* **- PEOVER COTTAGE  
STOCKS LANE, OVER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 9HG**

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*Director 1 :*

*Name:* **DAVID JAMES IRLAM**

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

*Date of Birth:*

**03/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**HAULAGE CONTRACTOR**

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*Director 2 :*

*Name:* **MARTIN STUART IRLAM**

*Address:* **- PEOVER COTTAGE  
STOCKS LANE, OVER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 9HG**

*Date of Birth:*

**03/12/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**HAULAGE CONTRACTOR**

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*Director 3 :*

*Name:*   **MICHAEL JONATHAN  
IRLAM**

*Address:*   **- MERRYDALE MANOR  
CHELFORD LANE, OVER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 8UG**

*Date of Birth:*  
**10/06/1969**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:*   **GAVIN SHANNON**

*Address:*   **26 SHELLEY AVENUE  
WINCHAM  
NORTHWICH  
CHESHIRE  
CW9 6PH**

*Date of Birth:*  
**06/12/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DEVELOPMENT DIRECTOR**

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*Director 5 :*

*Name:*   **MICHAEL ROBERT SMITH**

*Address:*   **358 HOLCOMBE ROAD  
GREENMOUNT  
BURY  
BL8 4BB**

*Date of Birth:*  
**13/07/1969**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1006865</b>	<b>GBP251716</b>
<i>TOTALS</i>		
	<b>1006865</b>	<b>GBP251716.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 31/01/2009**  
**333333 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **DAVID JAMES IRLAM**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 31/01/2009**  
**333333 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **MARTIN STUART IRLAM**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/01/2009**  
**333334 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **MICHAEL JONATHAN IRLAM**

*Address:*

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*Shareholding 4:*

**1006865 ORDINARY Shares held as at 31/01/2009**

*Name:* **STOBART GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2009**

*Authenticated:* **Yes**