



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **D.J.V. TRANSPORT & FORWARDING LIMITED**

Company Number: **01208286**

Date of this return: **05/10/2015**

SIC codes: **49410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROUND FLOOR OFFICE SUITE 6 SYLVAN WAY
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

Officers of the company

Company Secretary 1

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

Surname: **VANN**

Former names:

Service Address: **9 WALLACE SQUARE
LAVINGTON PARK
PETWORTH
WEST SUSSEX
ENGLAND
GU28 0FJ**

Company Director 1

Type: **Person**
Full forename(s): **KEITH**

Surname: **CHIPPERFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **VANN**

Former names:

Service Address: **9 WALLACE SQUARE
LAVINGTON PARK
PETWORTH
WEST SUSSEX
ENGLAND
GU28 0FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 4

Type: **Person**
Full forename(s): **MRS KAROLA VERA**

Surname: **VANN**

Former names:

Service Address: **9 WALLACE SQUARE
LAVINGTON PARK
PETWORTH
WEST SUSSEX
ENGLAND
GU28 0FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **38 ORDINARY shares held as at the date of this return**
9 shares transferred on 2015-07-10

Name: **DAVID JOHN VANN**

Shareholding 2 : **18 A ORDINARY shares held as at the date of this return**
9 shares transferred on 2015-07-10

Name: **KAROLA VERA VANN**

Shareholding 3 : 22 ORDINARY shares held as at the date of this return
Name: D.J.V. LOGISTICS LIMITED

Shareholding 4 : 22 A ORDINARY shares held as at the date of this return
Name: D.J.V. LOGISTICS 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.