



Companies House
— for the record —

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Annual Return



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Company Name: **JCB MATERIALS HANDLING LIMITED**

Company Number: **01351843**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

2952

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE WORKS
ROCESTER
NEAR UTTOXETER
STAFFORDSHIRE
ST14 5JP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ERNEST ROBERT OVENS** *Address:* **16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BG**

Director 1 :

Name: **SIR ANTHONY PAUL
BAMFORD** *Address:* **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

Date of Birth: **23/10/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOSEPH CYRIL EDWARD
BAMFORD** *Address:* **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

Date of Birth: **21/12/1977** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD WILLIAM FOX
MARRS**

Address: **SPRING COTTAGE HOLMSHAW LANE
OAKHANGER CREWE
CHESHIRE
CW1 5XF**

Date of Birth:
 02/10/1969

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **JOHN PATTERSON**

Address: **FARLEY LODGE FARLEY
OAKAMoor
STAFFORDSHIRE
ST10 3BQ**

Date of Birth:
 19/10/1949

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **MATTHEW GORDON
ROBERT TAYLOR**

Address: **20 HIGH STREET
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
CB23 1JW**

Date of Birth:
 17/04/1960

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name: **STEVEN ERNEST ROBERT OVENS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 01/11/2008

Name: **J.C.B. SALES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**