



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. AND J. TRANSPORT LIMITED**

*Company Number:* **02038236**

*Date of this return:* **15/07/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **WHEEL HEAD FARM  
TURF FEN LANE  
DODDINGTON  
CAMBS PE15 OTB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TIBBETT**

*Former names:*

*Service Address:* **WHEELHEAD FARM  
TURF FEN LANE  
DODDINGTON  
CAMBRIDGESHIRE  
PE15 0TB**

*Company Director*    **1**

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

*Surname:*                            **TIBBETT**

*Former names:*

*Service Address:*                **WHEELHEAD FARM  
TURF FEN LANE, DODDINGTON  
MARCH  
CAMBRIDGESHIRE  
PE15 0TB**

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

*Date of Birth:*    **03/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONRACTOR**

*Company Director* 2

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

*Surname:* **TIBBETT**

*Former names:*

*Service Address:* **WHEELHEAD FARM  
TURF FEN LANE  
DODDINGTON  
CAMBRIDGESHIRE  
PE15 0TB**

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

*Date of Birth:* **15/09/1971** *Nationality:* **BRITISH**

*Occupation:* **MARKETING FINANCE  
PERSONNEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS CHANGED</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID TIBBETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIANNE TIBBETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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