



Companies House

AR01 (ef)

Annual Return



X4HM3CGO

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

Company Number: **02038236**

Date of this return: **15/07/2015**

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)

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

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 15/07/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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