



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XXCLHS44

*Company Name:* **THE WHEEL CLAMPING COMPANY LIMITED**

*Company Number:* **04682944**

*Date of this return:* **02/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **3-5 WESTCLIFFE DRIVE  
BLACKPOOL  
LANCASHIRE  
FY3 7BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES RYLANCE**

Surname: **BOOTH**

Former names:

Service Address: **666 GARSTANG ROAD  
BARTON  
PRESTON  
LANCASHIRE  
PR3 5DR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES RYLANCE**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* ANDREW WILLIAM JACKSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* JAMES BOOTH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* WILLIAM TAYLOR

### *Authorisation*

*Authenticated*

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

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