



Companies House

AR01 (ef)

Annual Return



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X31CTHEA

Company Name: J + L COMMERCIAL VEHICLES LIMITED

Company Number: 05680733

Date of this return: 19/01/2014

SIC codes: 45190

Company Type: Private company limited by shares

Situation of Registered Office: ALDER BARN CLAYTON HOUSE FARM
ALDER LANE
BURTONWOOD
CHESHIRE
WA5 4BP

Officers of the company

Company Secretary 1

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

Surname: **WARBURTON**

Former names:

Service Address: **ALDER BARN CLAYTON HOUSE FARM
ALDER LANE
BURTONWOOD
CHESHIRE
WA5 4BP**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **WARBURTON**

Former names:

Service Address: **ALDER BARN CLAYTON HOUSE FARM
ALDER LANE
BURTONWOOD
CHESHIRE
WA5 4BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/01/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **WARBURTON**

Former names:

Service Address: **ALDER BARN CLAYTON HOUSE FARM
ALDER LANE
BURTONWOOD
CHESHIRE
WA5 4BP**

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

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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 CHANGE			

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 19/01/2014 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: **JAMES Warburton**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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