



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J ROBERTS TRANSPORT LIMITED**

Company Number: **06503038**

Date of this return: **13/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **COMMUNICATION HOUSE VICTORIA AVENUE
CAMBERLEY
SURREY
ENGLAND
GU15 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL CHRISTINE**

Surname: **ROBERTS**

Former names:

Service Address: **THE OLD DAIRY CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7LF**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **ROBERTS**

Former names:

Service Address: **THE OLD DAIRY CUPERNHAM LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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 13/02/2014 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 : 90 A ORDINARY shares held as at the date of this return
Name: MR. J. ROBERTS

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: MRS HAZEL ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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