



Companies House

**AR01** (ef)

**Annual Return**



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**X50T9BB6**

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

*Company Number:* **06503038**

*Date of this return:* **13/02/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
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**

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*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:*    **\*\*/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>

### *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**

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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.