



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CP65E

Company Name: **J.M. GARNETT TRANSPORT LTD**

Company Number: **09527650**

Date of this return: **07/04/2016**

SIC codes: **49410**

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

Situation of Registered Office: **J M GARNETT TRANSPORT HAWTHORNE ROAD
DERBY
ENGLAND
DE74 2QR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **GARNETT**

Former names:

Service Address: **J M GARNETT TRANSPORT HAWTHORNE ROAD
DERBY
ENGLAND
DE74 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **ENGLISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN NEIL RUSSELL**

Surname: **JENKINSON**

Former names:

Service Address: **3 HAWTHORNE ROAD
CASTLE DONINGTON
DERBY
ENGLAND
DE74 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN GARNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE WINTOUR GARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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