



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOVULNF

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **J. CABS LIMITED**

Company Number: **01191965**

Date of this return: **05/07/2010**

SIC codes: **6022**

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

Situation of Registered Office: **156 CENTRAL DRIVE
BLACKPOOL
FY1 5EA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID ARNOLD**
Surname: **KING**
Former names:
Service Address: **16 WEMBLEY AVENUE**
 BLACKPOOL
 LANCASHIRE
 FY3 7DU

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **DYSON**
Former names:
Service Address: **22 WASHINGTON AVENUE**
 BLACKPOOL
 LANCASHIRE
 FY2 0QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1954** *Nationality:* **BRITISH**
Occupation: **TAXI OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **FULLER**
Former names:
Service Address: **40 BEAUFORT AVENUE**
 BLACKPOOL
 LANCASHIRE
 FY2 9HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1951** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES NORMAN**
Surname: **HARROLD**
Former names:
Service Address: **156 CENTRAL DRIVE**
 BLACKPOOL
 LANCASHIRE
 FY1 5EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ARNOLD**
Surname: **KING**
Former names:
Service Address: **16 WEMBLEY AVENUE**
 BLACKPOOL
 LANCASHIRE
 FY3 7DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Company Director **5**

Type: **Person**
Full forename(s): **DONALD LEES**
Surname: **KING**
Former names:
Service Address: **2 SNOWSHILL CRESCENT**
 THORNTON CLEVELEYS
 LANCASHIRE
 FY5 3JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1931** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **MARK MARSHALL**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 05/07/2010

Name: **TUSHARE LTD**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 05/07/2010

15 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **ANDREW BROWN**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **GRAHAM LAIDLAW**

Address:

Shareholding : 5

5 ORDINARY Shares held as at 05/07/2010

Name: **ANTHONY BINKS**

Address:

Shareholding : 6

5 ORDINARY Shares held as at 05/07/2010

Name: **CHRISTOPHER DYSON**

Address:

Shareholding : 7

5 ORDINARY Shares held as at 05/07/2010

Name: **MALCOLM RAMSBOTTOM**

Address:

Shareholding : 8

5 ORDINARY Shares held as at 05/07/2010

Name: **JOHN DIXON**

Address:

Shareholding : 9

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **PETER JACKSON**

Address:

Shareholding : 10

5 ORDINARY Shares held as at 05/07/2010

Name: **MARTIN CHARLESWORTH**

Address:

Shareholding : 11

5 ORDINARY Shares held as at 05/07/2010

Name: **TONY ELLIS**

Address:

Shareholding : 12

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **ROBERT GRAFTON**

Address:

Shareholding : 13

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **KENNETH DODDS**

Address:

Shareholding : 14

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: DEAN PERKINS

Address:

Shareholding : 15

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: ALLAN CLARKE

Address:

Shareholding : 16

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 07/04/2010

Name: CHRISTOPHER JOHNSON

Address:

Shareholding : 17

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **GEORGE TURNER**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **TONY DUIGNAN**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 01/12/2009

Name: **SCOTT CUBITT**

Address:

Shareholding : 20

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **BARRY MARSHALL**

Address:

Shareholding : 21

5 ORDINARY Shares held as at 05/07/2010

Name: **GARY JONES**

Address:

Shareholding : 22

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **CHRISTOPHER MCGRATH**

Address:

Shareholding : 23

526 ORDINARY Shares held as at 05/07/2010
25 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **DAVID KING**

Address:

Shareholding : 24

0 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **ALASTAIR BURGOYNE**

Address:

Shareholding : 25

5 ORDINARY Shares held as at 05/07/2010

Name: **WALTER MOORE**

Address:

Shareholding : 26

0 ORDINARY Shares held as at 05/07/2010

1 DISPOSED OF IN PERIOD ON 06/07/2009

Name: SUSAN CLIFTON

Address:

Shareholding : 27

5 ORDINARY Shares held as at 05/07/2010

Name: BRIAN PINDER

Address:

Shareholding : 28

10 ORDINARY Shares held as at 05/07/2010

Name: PHILIP POWNALL

Address:

Shareholding : 29

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: CLARENCE THOMAS

Address:

Shareholding : 30

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: SIMON MOTASHEAD

Address:

Shareholding : 31

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: CHRISTOPHER THOMPSON

Address:

Shareholding : 32

204 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 06/07/2009
300 DISPOSED OF IN PERIOD ON 01/04/2010

Name: **DONALD KING**

Address:

Shareholding : 33

0 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **FREDERICK JENKINS**

Address:

Shareholding : 34

0 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 14/10/2009

Name: **COLIN BINKS**

Address:

Shareholding : 35

5 ORDINARY Shares held as at 05/07/2010

Name: **DAVID DIXON**

Address:

Shareholding : 36

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **EMMA CAUSER**

Address:

Shareholding : 37

5 ORDINARY Shares held as at 05/07/2010

Name: **GEOFFREY POOLE**

Address:

Shareholding : 38

5 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **ESCORT CAR HIRE LTD**

Address:

Shareholding : 39

5 ORDINARY Shares held as at 05/07/2010

Name: **MARILYN MANNING**

Address:

Shareholding : 40

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **CHRISTOPHER HINCHCLIFFE**

Address:

Shareholding : 41

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **MARK DEVONPORT**

Address:

Shareholding : 42

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **SHAUN CARTWRIGHT**

Address:

Shareholding : 43

5 ORDINARY Shares held as at 05/07/2010

Name: **DAVID COTTAM**

Address:

Shareholding : 44

5 ORDINARY Shares held as at 05/07/2010

Name: **DONALD HEBBLETHWAITE**

Address:

Shareholding : 45

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **ALLAN JACKSON**

Address:

Shareholding : 46

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **DAVID HART**

Address:

Shareholding : 47

0 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 03/07/2010

Name: MICHAEL MAGUIRE

Address:

Shareholding : 48

0 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: GLEN BALL

Address:

Shareholding : 49

0 ORDINARY Shares held as at 05/07/2010
5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: JOHN DAVIES

Address:

Shareholding : 50

5 ORDINARY Shares held as at 05/07/2010

Name: **CARL BINKS**

Address:

Shareholding : 51

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **TREVOR HUNTER**

Address:

Shareholding : 52

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **IAN BENSON**

Address:

Shareholding : 53

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **PHILIP SELLERS**

Address:

Shareholding : 54

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **JOHN RIGBY**

Address:

Shareholding : 55

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **TERRY BARCLAY**

Address:

Shareholding : 56

5 ORDINARY Shares held as at 05/07/2010

Name: **GORDON SOUTHERN**

Address:

Shareholding : 57

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **HOWARD JONES**

Address:

Shareholding : 58

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **NEIL WALKER**

Address:

Shareholding : 59

5 ORDINARY Shares held as at 05/07/2010

Name: **GARY ADAMS**

Address:

Shareholding : 60

5 ORDINARY Shares held as at 05/07/2010

Name: **DEVIRIM AVSAR**

Address:

Shareholding : 61

5 ORDINARY Shares held as at 05/07/2010

Name: **JOHN BENJAMIN**

Address:

Shareholding : 62

5 ORDINARY Shares held as at 05/07/2010

Name: **GARY BROWN**

Address:

Shareholding : 63

5 ORDINARY Shares held as at 05/07/2010

Name: **JOHN COPPER**

Address:

Shareholding : 64

5 ORDINARY Shares held as at 05/07/2010

Name: **YVONNE COSTELLO**

Address:

Shareholding : 65

5 ORDINARY Shares held as at 05/07/2010

Name: **PIERRE COULON**

Address:

Shareholding : 66

5 ORDINARY Shares held as at 05/07/2010

Name: **COLIN DARNBOROUGH**

Address:

Shareholding : 67

5 ORDINARY Shares held as at 05/07/2010

Name: **JAMES DENLEY**

Address:

Shareholding : 68

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 11/05/2010

Name: **PAUL FERGUSON**

Address:

Shareholding : 69

5 ORDINARY Shares held as at 05/07/2010

Name: **BARRY FIELD**

Address:

Shareholding : 70

5 ORDINARY Shares held as at 05/07/2010

Name: **STEPHEN FOSTER**

Address:

Shareholding : 71

5 ORDINARY Shares held as at 05/07/2010

Name: **CHRISTOPHER FULLER**

Address:

Shareholding : 72

5 ORDINARY Shares held as at 05/07/2010

Name: **ANDREW GRAHAM**

Address:

Shareholding : 73

5 ORDINARY Shares held as at 05/07/2010

Name: **IAN HAMPSON**

Address:

Shareholding : 74

5 ORDINARY Shares held as at 05/07/2010

Name: **JAMES HARROLD**

Address:

Shareholding : 75

5 ORDINARY Shares held as at 05/07/2010

Name: **STEVEN HAY**

Address:

Shareholding : 76

5 ORDINARY Shares held as at 05/07/2010

Name: **NICHOLAS HESSEY**

Address:

Shareholding : 77

5 ORDINARY Shares held as at 05/07/2010

Name: **GRAHAM HOOD**

Address:

Shareholding : 78

5 ORDINARY Shares held as at 05/07/2010

Name: **HUGH MALLON**

Address:

Shareholding : 79

5 ORDINARY Shares held as at 05/07/2010

Name: **KEITH MATTHEWS**

Address:

Shareholding :80

5 ORDINARY Shares held as at 05/07/2010

Name: **STEVEN MILLER**

Address:

Shareholding :81

5 ORDINARY Shares held as at 05/07/2010

Name: **JEFFERY MOULTON**

Address:

Shareholding :82

5 ORDINARY Shares held as at 05/07/2010

Name: **DAVID PENNINGTON**

Address:

Shareholding :83

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **WAYNE PINDER**

Address:

Shareholding :84

5 ORDINARY Shares held as at 05/07/2010

Name: **JOHN RATA**

Address:

Shareholding :85

5 ORDINARY Shares held as at 05/07/2010

Name: **MARK SHENTON**

Address:

Shareholding : 86

5 ORDINARY Shares held as at 05/07/2010

Name: **EDWARD SIMPSON**

Address:

Shareholding : 87

5 ORDINARY Shares held as at 05/07/2010

Name: **PAUL SIMPSON**

Address:

Shareholding : 88

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 11/05/2010

Name: **SIMON STEADMAN**

Address:

Shareholding : 89

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 21/08/2009

Name: DANIEL WADDELL

Address:

Shareholding : 90

0 ORDINARY Shares held as at 05/07/2010

5 DISPOSED OF IN PERIOD ON 02/12/2009

Name: PAUL WALTON

Address:

Shareholding : 91

5 ORDINARY Shares held as at 05/07/2010

Name: TSZ LEUNG TSANG

Address:

Shareholding : 92

5 ORDINARY Shares held as at 05/07/2010

Name: **ROGER SCARBOROUGH**

Address:

Shareholding : 93

5 ORDINARY Shares held as at 05/07/2010

Name: **HUGH THISTLETHWAITE**

Address:

Shareholding : 94

5 ORDINARY Shares held as at 05/07/2010

Name: **DEREK BROWN**

Address:

Shareholding : 95

5 ORDINARY Shares held as at 05/07/2010

Name: **BRIAN FLOOD**

Address:

Shareholding : 96

5 ORDINARY Shares held as at 05/07/2010

Name: **RONALD STRANGWICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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