

Companies House

_____ for the record _____
Company Name

RAYNER JCB LIMITED

363s Annual Return

Bare
105454
£15

Company Type

**Private Company Limited By
Shares**

Company Number

3498073

Information extracted from
Companies House records on
7th January 2000

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.



A02
COMPANIES HOUSE

0472
26/01/00

Section 1: Company details

Ref: 3498073/03/10

| | | | | | |
|---|---|--|---|--|--|
| Ref: 3498073/03/10 | | Current details | | Amended details | |
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Wood Lane End Maylands Avenue Industrial Est Hemel Hempstead Hertfordshire HP2 4RF | | Address | | |
| | | | UK Postcode - - - - - | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | | Address | | |
| | | | UK Postcode - - - - - | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | | Address | | |
| | | | UK Postcode - - - - - | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code 7484 | Description Other business activities | SIC CODE - - - - - - - - - - - - - - - - - - - - | Description | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | - - - - - - - - - - - - - - - | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name William Colin VANCE Address 13 Westmoreland Road Moulton Spalding Lincolnshire PE12 6PU | Name Address 17 HALEGATE WOOTTON BEDFORDSHIRE UK Postcode MK43 9LD Date of change 01 / 09 / 1998 Date William Colin VANCE ceased to be secretary (if applicable) - - / - - / - - - - |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alan Rayner BATTY Address Grainge House Henton Chinnor Oxfordshire OX9 4AE Date of birth 19/02/1960 Nationality British Occupation General Manager | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation MANAGING DIRECTOR Date of change - - / - - / - - - - Date Alan Rayner BATTY ceased to be director (if applicable) - - / - - / - - - - |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Campbell Erskine COUTTS Address 4 Meadow Rise Church Broughton Derbyshire DE65 5DF Date of birth 10/10/1944 Nationality British Occupation Director | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Campbell Erskine COUTTS ceased to be director (if applicable) - - / - - / - - - - |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Steven Ernest Robert OVENS

Address
**16 Highwood Road
Uttoxeter
Staffordshire
ST14 8BG**

Date of birth **20/02/1952**

Nationality **British**

Occupation **Company Secretary**

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Steven Ernest Robert OVENS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
William Colin VANCE

Address
**13 Westmoreland Road
Moulton
Spalding
Lincolnshire
PE12 6PU**

Date of birth **30/05/1948**

Nationality **British**

Occupation **Finance Director**

Particulars of a new Director must be notified on form 288.

Name

Address

17 HALEGATE

WOOTTON

BEDFORDSHIRE

UK Postcode **MK43 9LD**

Date of birth **30/05/1948**

Nationality **BRITISH**

Occupation **FINANCE DIRECTOR**

Date of change **01/09/1998**

Date William Colin VANCE ceased to be director (if applicable)

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 150,001 Total Nominal value of shares issued £150,001.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|--------------------------------|---|------------------------|--|------------------------|
| > Shareholder Name Alan Rayner BATTY | | Name _____ | | | |
| | | Address _____ | | | |
| Address Grainge House Henton Chinnor Oxfordshire OX9 4AE | | UK Postcode _ _ _ _ _ | | Shares transferred by Alan Rayner BATTY | |
| Shares held Class Ordinary A | Number 100000 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer _ _ / _ _ / _ _ | _ _ / _ _ / _ _ |
| | | | | _ _ / _ _ / _ _ | _ _ / _ _ / _ _ |
| <hr/> | | | | | |
| > Shareholder Name JCB SERVICE | | Name _____ | | | |
| | | Address _____ | | | |
| Address Lakeside Works Rocester Staffordshire ST15 5JP | | UK Postcode _ _ _ _ _ | | Shares transferred by JCB SERVICE | |
| Shares held Class Ordinary C | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer _ _ / _ _ / _ _ | _ _ / _ _ / _ _ |
| Ordinary B | 50000 | | | _ _ / _ _ / _ _ | _ _ / _ _ / _ _ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/1/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23th January 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 105454

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W. C. VANCE

Telephone number inc code

01442 418701

Address

RAYNER JCB LIMITED

DX number if applicable

WOOD LANE END

DX exchange

HEMEL HEMPSTEAD

Postcode

HP2 4RF