



Companies House

— for the record —

Company Name

**J. CRITCHLOW (TRANSPORT)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

840572

Information extracted from
Companies House records on
6th December 2003

- > 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.

Section 1: Company details



Ref: 840572/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**123 Tunstall Road
Knypersley
Stoke On Trent
Staffordshire ST8 7AA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Alexandra House
74 Moorland Road
Burslem
Stoke On Trent ST6 1DY**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Alexandra House
74 Moorland Road
Burslem
Stoke On Trent ST6 1DY**

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
6024 Freight transport by
road**

SIC CODE Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode

Date of change _ _ / _ _ / _ _ _ _

Date Lynn CRITCHLOW
ceased to be secretary (if applicable) _____ / _____ / _____

Name

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 25/11/1950

Nationality **British**

Occupation **Manager**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Clifford CRITCHLOW ceased to be director (if applicable)

_____ / _____ / _____

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> 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.

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

Current details

Name
John CRITCHLOW

Address
121 Tunstall Road
Knypersley
Stoke On Trent

Date of birth 31/12/1926

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John CRITCHLOW 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 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
> 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 50,000 Total Nominal value of shares issued £50,000.00	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 0870 3333636.**

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 Andrew CRITCHLOW		Name <hr/>		Shares transferred by Andrew CRITCHLOW	
Address 123 Tunstall Road Knypersley Stoke-On-Trent Staffordshire ST8 7AA		Address <hr/>			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 3000		Number Class Number Date of transfer <hr/>			
> Shareholder Name Clifford CRITCHLOW		Name <hr/>		Shares transferred by Clifford CRITCHLOW	
Address 123 Tunstall Road Knypersley Stoke On Trent Staffordshire ST6 7AA		Address <hr/>			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 35000		Number Class Number Date of transfer <hr/>			
> Shareholder Name Lynn CRITCHLOW		Name <hr/>		Shares transferred by Lynn CRITCHLOW	
Address 123 Tunstall Road Knypersley Stoke-On-Trent Staffordshire ST8 7AA		Address <hr/>			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 9000		Number Class Number Date of transfer <hr/>			

Current details	Amended details	Shares transferred
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>	Shareholder								
	Name		Name						
	Philip CRITCHLOW								
			Address						
	Address		8, SANDYFIELD COURT						
	83 Thames Drive		(OFF HALLS ROAD)						
	Biddulph Stoke-On-Trent		BIDDULPH, STOKES-ON-TRENT.						Shares transferred by Philip CRITCHLOW
			UK Postcode						
	Shares held		Shares held						
	Class	Number	Class	Number	Class	Number	Date of transfer		
	Ordinary	3000					--/--/----		
							--/--/----		

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

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

L. Litchman
(Director / Secretary)

Date

23 / 12 / 2003

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

What to do now

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
31/12/2003

If you are making this return up to an earlier date, please give the date here

23 / 12 / 2003

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 **31st December 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode