



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2011**

**XJ50KWTU**

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*Company Name:* **J. CABS LIMITED**

*Company Number:* **01191965**

*Date of this return:* **05/07/2011**

*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**

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*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**

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*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 SNOWHILL 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 2011-07-05  
*Name:* MARK MARSHALL

*Shareholding 2* : 10 ORDINARY shares held as at 2011-07-05  
*Name:* TUSHARE LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* ANDREW BROWN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* GRAHAM LAIDLAW

*Shareholding 5* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* ANTHONY BINKS

*Shareholding 6* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* CHRISTOPHER DYSON

*Shareholding 7* : 5 ORDINARY shares held as at 2011-07-05



*Name:* MALCOLM RAMSBOTTOM

*Shareholding 8* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* JOHN DIXON

*Shareholding 9* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* PETER JACKSON

*Shareholding 10* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* MARTIN CHARLESWORTH

*Shareholding 11* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* TONY ELLIS

*Shareholding 12* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* ROBERT GRAFTON

*Shareholding 13* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* KENNETH DODDS

*Shareholding 14* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* DEAN PERKINS

*Shareholding 15* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* ALLAN CLARKE

*Shareholding 16* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* CHRISTOPHER JOHNSON

*Shareholding 17* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* GEORGE TURNER

*Shareholding 18* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* TONY DUIGNAN

*Shareholding 19* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* SCOTT CUBITT

*Shareholding 20* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* BARRY MARSHALL

*Shareholding 21* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* GARY JONES

*Shareholding 22* : 0 ORDINARY shares held as at 2011-07-05

*Name:* CHRISTOPHER MCGRATH

*Shareholding 23* : 557 ORDINARY shares held as at 2011-07-05  
*Name:* DAVID KING

*Shareholding 24* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* ALASTAIR BURGOYNE

*Shareholding 25* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* WALTER MOORE

*Shareholding 26* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* SUSAN CLIFTON

*Shareholding 27* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* BRIAN PINDER

*Shareholding 28* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* PHILIP POWNALL

*Shareholding 29* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* CLARENCE THOMAS

*Shareholding 30* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* SIMON MOTASHEAD

*Shareholding 31* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* CHRISTOPHER THOMPSON

*Shareholding 32* : 198 ORDINARY shares held as at 2011-07-05  
*Name:* DONALD KING

*Shareholding 33* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* FREDERICK JENKINS

*Shareholding 34* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* COLIN BINKS

*Shareholding 35* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* DAVID DIXON

*Shareholding 36* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* EMMA CAUSER

*Shareholding 37* : 5 ORDINARY shares held as at 2011-07-05

*Name:* **GEOFFREY POOLE**

*Shareholding 38* : **5 ORDINARY shares held as at 2011-07-05**  
*Name:* **ESCORT CAR HIRE LTD**

*Shareholding 39* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **MARILYN MANNING**

*Shareholding 40* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **CHRISTOPHER HINCHCLIFFE**

*Shareholding 41* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **MARK DEVONPORT**

*Shareholding 42* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **SHAUN CARTWRIGHT**

*Shareholding 43* : **5 ORDINARY shares held as at 2011-07-05**  
*Name:* **DAVID COTTAM**

*Shareholding 44* : **5 ORDINARY shares held as at 2011-07-05**  
*Name:* **DONALD HEBBLETHWAITE**

*Shareholding 45* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **ALLAN JACKSON**

*Shareholding 46* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **DAVID HART**

*Shareholding 47* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **MICHAEL MAGUIRE**

*Shareholding 48* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **GLEN BALL**

*Shareholding 49* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **JOHN DAVIES**

*Shareholding 50* : **5 ORDINARY shares held as at 2011-07-05**  
*Name:* **CARL BINKS**

*Shareholding 51* : **0 ORDINARY shares held as at 2011-07-05**  
*Name:* **TREVOR HUNTER**

*Shareholding 52* : **0 ORDINARY shares held as at 2011-07-05**

*Name:* IAN BENSON

*Shareholding 53* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* PHILIP SELLERS

*Shareholding 54* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* JOHN RIGBY

*Shareholding 55* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* TERRY BARCLAY

*Shareholding 56* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* GORDON SOUTHERN

*Shareholding 57* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* HOWARD JONES

*Shareholding 58* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* NEIL WALKER

*Shareholding 59* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* GARY ADAMS

*Shareholding 60* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* DEVRIM AVSAR

*Shareholding 61* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* JOHN BENJAMIN

*Shareholding 62* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* GARY BROWN

*Shareholding 63* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* JOHN COPPER

*Shareholding 64* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* YVONNE COSTELLO

*Shareholding 65* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* PIERRE COULON

*Shareholding 66* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* COLIN DARNBOROUGH

*Shareholding 67* : 0 ORDINARY shares held as at 2011-07-05

*Name:* JAMES DENLEY

*Shareholding 68* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* PAUL FERGUSON

*Shareholding 69* : 0 ORDINARY shares held as at 2011-07-05  
*Name:* BARRY FIELD

*Shareholding 70* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* STEPHEN FOSTER

*Shareholding 71* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* CHRISTOPHER FULLER

*Shareholding 72* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* ANDREW GRAHAM

*Shareholding 73* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* IAN HAMPSON

*Shareholding 74* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* JAMES HARROLD

*Shareholding 75* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* STEVEN HAY

*Shareholding 76* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* NICHOLAS HESSEY

*Shareholding 77* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* GRAHAM HOOD

*Shareholding 78* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* HUGH MALLON

*Shareholding 79* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* KEITH MATTHEWS

*Shareholding 80* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* STEVEN MILLER

*Shareholding 81* : 5 ORDINARY shares held as at 2011-07-05  
*Name:* JEFFERY MOULTON

*Shareholding 82* : 5 ORDINARY shares held as at 2011-07-05

*Name:*                    **DAVID PENNINGTON**

*Shareholding 83*    : **0 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **WAYNE PINDER**

*Shareholding 84*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **JOHN RATA**

*Shareholding 85*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **MARK SHENTON**

*Shareholding 86*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **EDWARD SIMPSON**

*Shareholding 87*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **PAUL SIMPSON**

*Shareholding 88*    : **0 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **SIMON STEADMAN**

*Shareholding 89*    : **0 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **DANIEL WADDELL**

*Shareholding 90*    : **0 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **PAUL WALTON**

*Shareholding 91*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **TSZ LEUNG TSANG**

*Shareholding 92*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **ROGER SCARBOROUGH**

*Shareholding 93*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **HUGH THISTLETHWAITE**

*Shareholding 94*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **DEREK BROWN**

*Shareholding 95*    : **5 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **BRIAN FLOOD**

*Shareholding 96*    : **0 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **RONALD STRANGWICK**

*Shareholding 97*    : **0 ORDINARY shares held as at 2011-07-05**

*Name:* JAMES HARROW

*Shareholding 98* : 5 ORDINARY shares held as at 2011-07-05

*Name:* DENE UNSWORTH

*Shareholding 99* : 5 ORDINARY shares held as at 2011-07-05

*Name:* KARL FLEETWOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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