



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JWR HAULAGE LIMITED**

*Company Number:* **09028606**

*Date of this return:* **07/05/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **6 HOWE CROFT  
CLITHEROE  
ENGLAND  
BB7 1NP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **REDMAYNE**

*Former names:*

*Service Address:*                        **6 HOWE CROFT  
CLITHEROE  
ENGLAND  
BB7 1NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/12/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAMELA ELIZABETH**

*Surname:* **REDMAYNE**

*Former names:* **HUDDART**

*Service Address:* **6 HOWE CROFT  
CLITHEROE  
ENGLAND  
BB7 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS WILLIAM**

*Surname:*                                **REDMAYNE**

*Former names:*

*Service Address:*                **6 HOWE CROFT  
CLITHEROE  
ENGLAND  
BB7 1NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 WILLIAM REDMAYNE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILLIAM REDMAYNE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ELIZABETH REDMAYNE**

## *Authorisation*

*Authenticated*

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

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