



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X74BF503**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:* **J.C.B. SERVICE**

*Company Number:* **00564955**

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### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**2952**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAKESIDE WORKS  
ROCESTER  
UTTOXETER, STAFFS  
ST14 5JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN ERNEST ROBERT  
OVENS**

*Address:* **16 HIGHWOOD ROAD  
UTTOXETER  
STAFFORDSHIRE  
ST14 8BG**

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### *Director 1 :*

*Name:* **SIR ANTHONY PAUL  
BAMFORD**

*Address:* **DAYLESFORD HOUSE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0YH**

*Date of Birth:* **23/10/1945**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LADY CAROLE GRAY  
BAMFORD**

*Address:* **DAYLESFORD HOUSE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0YH**

*Date of Birth:* **29/04/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **JOSEPH CYRIL EDWARD  
BAMFORD**

*Address:*   **DAYLESFORD HOUSE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0YH**

*Date of Birth:*  
              **21/12/1977**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **MR MARK JOSEPH CYRIL  
BAMFORD**

*Address:*   **39 CLABON MEWS  
LONDON  
SW1X 0EQ**

*Date of Birth:*  
              **14/06/1951**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*   **JOHN PATTERSON**

*Address:*   **FARLEY LODGE FARLEY  
OAKAMoor  
STAFFORDSHIRE  
ST10 3BQ**

*Date of Birth:*  
              **19/10/1949**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>48710</b>	<b>GBP48710</b>
<i>TOTALS</i>		
	<b>48710</b>	<b>GBP48710</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:* **J.C.B. RESEARCH**

*Address:*

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#### *Shareholding 2:*

**48709 ORDINARY Shares held as at 01/11/2008**

*Name:* **TRANSMISSIONS & ENGINEERING SERVICES NETHERLANDS  
BV**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (E/W)**