



Companies House
— for the record —

AR01 (ef)

Annual Return



XX6K1EPO

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **JCB LIMITED**

Company Number: **01446754**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **LAKESIDE WORKS ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEVEN ERNEST ROBERT**

Surname: **OVENS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SIR ANTHONY PAUL**

Surname: **BAMFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JOSEPH CYRIL**
Surname: **BAMFORD**
Former names:
Service Address: **39 CLABON MEWS**
 LONDON
 SW1X 0EQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name:

MICHAEL HARGREAVES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name:

STEVEN ERNEST ROBERT OVENS

Address:

Shareholding 3:

98 ORDINARY Shares held as at 01/11/2009

Name:

TRANSMISSIONS & ENGINEERING SERVICES NETHERLANDS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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