



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.P. TRANSPORT (YORKSHIRE) LTD.**

Company Number: **04828329**

Date of this return: **01/07/2013**

SIC codes: **49410**

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

Situation of Registered Office: **HAWTHORNE HOUSE MAIN ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
HU15 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **POTTER**

Former names:

Service Address: **HAWTHORNE HOUSE
MAIN ROAD, GILBERDYKE
BROUGH
NORTH HUMBERSIDE
HU15 2SG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GAIL**

Surname: **POTTER**

Former names:

Service Address: **HAWTHORNE HOUSE
MAIN ROAD, GILBERDYKE
BROUGH
NORTH HUMBERSIDE
HU15 2SG**

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

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**

Occupation: **COOK**

Company Director 2

Type: **Person**

Full forename(s): **MR JON PAUL**

Surname: **POTTER**

Former names:

Service Address: **HAWTHORNE HOUSE
MAIN ROAD, GILBERDYKE
BROUGH
NORTH HUMBERSIDE
HU15 2SG**

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

Date of Birth: **22/12/1956**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JON PAUL POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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