



Companies House
— for the record —

AR01 (ef)

Annual Return



X250EHDM

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **C & J RENTALS (2006) LIMITED**

Company Number: **05740134**

Date of this return: **13/03/2013**

SIC codes: **77390**

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

Situation of Registered Office: **CENTURY HOUSE GATHERLEY
ROAD IND EST
BROMPTON-ON-SWALE, RICHMOND
NORTH YORKSHIRE
DL10 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **HOWIE**

Former names:

Service Address: **- WESTHORPE HALL
LITTLE SMEATON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2HA**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **HOWIE**

Former names:

Service Address: **- WESTHORPE HALL
LITTLE SMEATON
NORTHALLERTON
NORTH YORKSHIRE
DL6 2HA**

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

Date of Birth: **06/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES JOHN**

Surname: **HOWIE**

Former names:

Service Address: **CORNER HOUSE WENSLEY
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 4HN**

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

Date of Birth: **13/11/1974**

Nationality: **BRITISH**

Occupation: **MARQUEE HIRER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN JEREMY**

Surname: **HOWIE**

Former names:

Service Address: **- WESTHORPE HALL
LITTLE SMEATON
NORTHALLERTON
NORTH YORKSHIRE
DL6 2HA**

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

Date of Birth: **22/07/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HUMBLES REAL ESTATE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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