



Companies House

AR01 (ef)

Annual Return



X4L8QEPE

Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **J.T.C.WAREHOUSES LIMITED**

Company Number: **01042642**

Date of this return: **29/11/2015**

SIC codes: **47990**

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

Situation of Registered Office: **STONEGATE WAREHOUSE
STONEGATE ST
KINGS LYNN
NORFOLK
PE30 5EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THAIN WILDBUR
36/8 KING STREET
KING'S LYNN
NORFOLK
ENGLAND
PE30 1ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ROSE**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE ROSE**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES CARRY ALL RIGHTS AND PRIVILEGES PRESCRIBED BY LAW | | | |

| | | | |
|---|-----------------------|--------------------------------|--------------|
| Class of shares | 2YR PREFERENCE | <i>Number allotted</i> | 12000 |
| | | <i>Aggregate nominal value</i> | 12000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE PREFERENCE SHARES ARE NON VOTING, REDEEMABLE SHARES WITH A FIRST PREFERENCE OVER THE ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13000 |
| | | <i>Total aggregate nominal value</i> | 13000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **2000 2YR PREFERENCE shares held as at the date of this return**
Name: **JANE ROSE CARTER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JANE ROSE CARTER**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**

Name: GRAHAM DAVID CARTER

Shareholding 4 : 10000 2YR PREFERENCE shares held as at the date of this return

Name: GRAHAM DAVID CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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