



Annual Return

Company Name: **WATERSIDE PLASTICS LIMITED**

Company Number: **00029876**



X5C68U29

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Company Name: **WATERSIDE PLASTICS LIMITED**

Company Number: **00029876**

Date of this return: **20/06/2016**

Sic Codes: **96090**

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

Situation of **C/O MOORE STEPHENS CENTURION HOUSE 129 DEANS GATE**

Registered Office: **MANCHESTER**

UNITED KINGDOM M3 3WR

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALISON**
Surname: **CARLTON**
Service Address: **LANESIDE HOUSE ROCHDALE ROAD TODMORDEN
UNITED KINGDOM OL14 6NU**

Company Director 1

Type: **Person**
Full Forename(s): **ALISON**
Surname: **CARLTON**
Service Address: **LANESIDE HOUSE ROCHDALE ROAD TODMORDEN
UNITED KINGDOM OL14 6NU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | DEFERRED | Number allotted | 130000 |
| Currency: | GBP | Aggregate nominal value: | 130000 |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 130000 |
| Currency: | GBP | Aggregate nominal value: | 1300 |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 260000 |
| | | Total aggregate nominal value: | 131300 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **2 DEFERRED shares held as at the date of this return**
Name: **JOSEPH DANIELS**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH DANIELS**

Shareholding 3: **129998 DEFERRED shares held as at the date of this return**
Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Shareholding 4: **129998 ORDINARY shares held as at the date of this return**
Name: **WATERSIDE PLASTICS HOLDINGS 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

