



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR6CRE

Company Name: **WATERSIDE PLASTICS LIMITED**

Company Number: **00029876**

Date of this return: **20/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MOORE STEPHENS 6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
M3 2JA**

Officers of the company

Company Secretary 1

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

Surname: **CARLTON**

Former names:

Service Address: **LANESIDE HOUSE
TODMORDEN
LANCASHIRE
OL14 6NU**

Company Director ***1***

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

Surname: **CARLTON**

Former names:

Service Address: **LANESIDE HOUSE
TODMORDEN
LANCASHIRE
OL14 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **DANIELS**

Former names:

Service Address: **FLAT 1 LANESIDE HOUSE
ROCHDALE ROAD
TODMORDEN
LANCASHIRE
OL14 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	131300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPH DANIELS

Shareholding 2 : 129998 DEFERRED shares held as at the date of this return
Name: WATERSIDE PLASTICS HOLDINGS LTD

Shareholding 3 : 129998 ORDINARY shares held as at the date of this return

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Shareholding 4 : **2 DEFERRED shares held as at the date of this return**

Name: **JOSEPH DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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