



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **Hereford Recycling Limited**

Company Number: **00328235**

Date of this return: **31/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PARK LODGE LONDON ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD BRUCE**

Surname: **MOLLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **PENSIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD BRUCE**

Surname: **MOLLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	51740
		<i>Aggregate nominal value</i>	51740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	155220
		<i>Aggregate nominal value</i>	155220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206960
		<i>Total aggregate nominal value</i>	206960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **51740 'A' ORDINARY shares held as at the date of this return**
Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **155220 ORDINARY shares held as at the date of this return**
Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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