



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST RIDING SACK AND PAPER CO. LIMITED**

Company Number: **00976517**

Date of this return: **01/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY IRENE**

Surname: **MABBETT**

Former names:

Service Address: **THE PINES
LOCKWOOD STREET
DRIFFIELD
NORTH HUMBERSIDE
YO25 7RU**

Company Director ***I***

Type: **Person**
Full forename(s): **MARY IRENE**

Surname: **MABBETT**

Former names:

Service Address: **THE PINES
LOCKWOOD STREET
DRIFFIELD
NORTH HUMBERSIDE
YO25 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **MABBETT**

Former names:

Service Address: **GREENLANDS THE GREEN
CRANSWICK
DRIFFIELD
NORTH HUMBERSIDE
YO25 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 148500 ORDINARY shares held as at 2010-12-01
Name: EAST RIDING HOLDINGS COMPANY

Shareholding 2 : 1500 ORDINARY shares held as at 2010-12-01
Name: MARY IRENE MABBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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