



Companies House

AR01 (ef)

Annual Return



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X38CWRWY

Company Name: **D. M. R. RECYCLED AUTOPARTS LIMITED**

Company Number: **01201681**

Date of this return: **21/05/2014**

SIC codes: **38310**

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

Situation of Registered Office: **STATION RD
WILBURTON
CAMBS
CB6 3PZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **NORTHCOTE**

Former names:

Service Address: **43 ELY ROAD
QUEEN ADELAIDE
ELY
CAMBRIDGESHIRE
CB7 4TZ**

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

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-SALES OF MOTOR
SPARES**

Company Director 2

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

Surname: **NORTHCOTE**

Former names:

Service Address: **21 HERONS CLOSE
ELY
CAMBRIDGESHIRE
CB6 3EF**

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-SALES OF MOTOR
SPARES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2700 |
| | | <i>Aggregate nominal value</i> | 2700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2700 |
| | | <i>Total aggregate nominal value</i> | 2700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
900 shares transferred on 2014-03-17

Name: **DOUGLAS NORTHCOTE (ESTATE OF)**

Shareholding 2 : **1350 ORDINARY shares held as at the date of this return**
Name: **MARTIN NORTHCOTE**

Shareholding 3 : **1350 ORDINARY shares held as at the date of this return**
Name: **ROBERT NORTHCOTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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