



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKULH6**

*Company Name:* **Hadleigh Salvage (Recycling) Limited**

*Company Number:* **02558701**

*Date of this return:* **15/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **16 VICARAGE HILL  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS5 5NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY JOHN**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **16 VICARAGE HILL  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2PB**

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

*Date of Birth:*    **\*\*/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICKY ALFRED**

*Surname:* **JEFFS**

*Former names:*

*Service Address:* **EWAN HOUSE HIGH ROAD  
FOBBING  
ESSEX  
UNITED KINGDOM  
SS17 9JH**

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

*Date of Birth:* **\*\*/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **HAULIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JOHN ADAMS**

*Name:* **LINDA ADAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICKY ALFRED JEFFS**

*Name:* **MARILYN JEFFS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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