



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESINCARE LIMITED**

Company Number: **02925944**

Date of this return: **05/05/2015**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 11 FINWAY COURT WHIPPENDELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE MARIE**

Surname: **PEAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN GRANT**

Surname: **MACHEN**

Former names:

Service Address: **17 DEVEREUX DRIVE
WATFORD
HERTFORDSHIRE
WD17 3DD**

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

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY ALAN**

Surname: **PEAK**

Former names:

Service Address: **49 HIGHFIELD DRIVE
HURSTPIERPOINT
WEST SUSSEX
BN6 9AU**

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

Date of Birth: **29/04/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSI AND HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GRANT MACHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ALAN PEAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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