



Companies House

AR01 (ef)

Annual Return



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Company Name: MICHAEL BALLANCE PLASTICS LIMITED

Company Number: 03155716

Date of this return: 29/01/2016

SIC codes: 46190

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE AFLOAT BARTON MARINA
BARTON UNDER NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **BALLANCE**

Former names:

Service Address: **70 CRAYTHORNE ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **BALLANCE**

Former names:

Service Address: **THE OLD SCHOOL HOUSE 11 MAIN STREET
WALTON-ON-TRENT
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **PLASTICS SPECIALIST**

Company Director 2

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

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) ONE VOTE FOR EACH SHARE. (B) DIVIDENDS ARE DECLARED AT MEETINGS. (C) NONE. (D) NO.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER BALLANCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER FREDERICK BALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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