



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT CENTRAL PLASTICS LIMITED**

Company Number: **03592369**

Date of this return: **03/07/2015**

SIC codes: **22290**

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

Situation of Registered Office: **13 GREAT CENTRAL WAY, WOODFORD
HALSE, DAVENTRY
NORTHAMPTONSHIRE
NN11 3PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DARRYL ADRIAN**

Surname: **BROWN**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

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

Date of Birth: **24/07/1963** Nationality: **BRITISH**
Occupation: **TOOLMAKER**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

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

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BALJEET**

Surname: **PHILLIPS**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	179.283591
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	CLASS-E	<i>Number allotted</i>	199999
		<i>Aggregate nominal value</i>	199999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200494
		<i>Total aggregate nominal value</i>	200494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 20 ORDINARY A shares held as at the date of this return DARRYL ADRIAN BROWN
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return DARRYL ADRIAN BROWN
<i>Shareholding 3</i> <i>Name:</i>	: 66666 CLASS-E shares held as at the date of this return DARRYL ADRIAN BROWN
<i>Shareholding 4</i> <i>Name:</i>	: 13 ORDINARY A shares held as at the date of this return SALLY ANN BROWN
<i>Shareholding 5</i> <i>Name:</i>	: 5 ORDINARY A shares held as at the date of this return STEPHEN OAKENFULL
<i>Shareholding 6</i> <i>Name:</i>	: 50 ORDINARY B shares held as at the date of this return STEPHEN OAKENFULL
<i>Shareholding 7</i> <i>Name:</i>	: 30 ORDINARY A shares held as at the date of this return ANTHONY PHILLIPS
<i>Shareholding 8</i> <i>Name:</i>	: 150 ORDINARY B shares held as at the date of this return ANTHONY PHILLIPS
<i>Shareholding 9</i> <i>Name:</i>	: 133333 CLASS-E shares held as at the date of this return ANTHONY PHILLIPS
<i>Shareholding 10</i> <i>Name:</i>	: 27 ORDINARY A shares held as at the date of this return BALJEET PHILLIPS
<i>Shareholding 11</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return BALJEET PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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