



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECYCLING LIVES LIMITED**

Company Number: **03783452**

Date of this return: **02/06/2015**

SIC codes: **38320**
68209

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

Situation of Registered Office: **RECYCLING LIVES CENTRE ESSEX STREET**
PRESTON
PR1 1QE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FINNERTY**

Former names:

Service Address: **RECYCLING LIVES CENTRE ESSEX STREET
PRESTON
LANCASHIRE
PR1 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM THOMAS**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALASDAIR BRUCE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL SCOTT**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEVEN TERENCE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: RECYCLING LIVES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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