



Companies House

AR01 (ef)

Annual Return



X4MHHC95

Received for filing in Electronic Format on the: 18/12/2015

Company Name: HJ FOAM MOULDINGS LIMITED

Company Number: 03893842

Date of this return: 14/12/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 17 FARADAY ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
L33 7UT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES LOUISE**

Surname: **NEAL**

Former names:

Service Address: **7 ST ANDREWS DRIVE
BLUNDELLSANDS
LIVERPOOL
L23 7UX**

Company Director 1

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

Surname: **DORRICOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE PATRICK**

Surname: **GARRETT**

Former names:

Service Address: **COTEBROOK HOUSE
COTEBROOK
TARPORLEY
CHESHIRE
CW6 9DS**

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

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **GARRETT**

Former names:

Service Address: **COTSWOLD LEIGHTON ROAD
NESTON
SOUTH WIRRAL
MERSEYSIDE
CH64 3SW**

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

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1961 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS FRANCES LOUISE**

Surname: **NEAL**

Former names:

Service Address: **7 ST ANDREWS DRIVE
BLUNDELLSANDS
LIVERPOOL
L23 7UX**

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

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	21000
<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>	42000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 1468 ORDINARY shares held as at the date of this return
Name: STEVEN G. GARRETT

Shareholding 2 : 4400 ORDINARY shares held as at the date of this return
Name: D.M. CUTHBERT

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: F. DALY

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: B. GAUGHAN

Shareholding 5 : 1466 ORDINARY shares held as at the date of this return
Name: LUCY J. GARRETT

Shareholding 6 : 4400 ORDINARY shares held as at the date of this return
Name: G.P. GARRETT

Shareholding 7 : 1466 ORDINARY shares held as at the date of this return

Name: T AUGER

Shareholding 8 : 4400 ORDINARY shares held as at the date of this return

Name: M.T. DAVID

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: A.V. DORRICOTT

Shareholding 10 : 4400 ORDINARY shares held as at the date of this return

Name: LOUISE NEAL

Shareholding 11 : 5000 ORDINARY shares held as at the date of this return

Name: A.W. HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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