



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGGREGATE RECYCLING (UK) LIMITED**

Company Number: **04045732**

Date of this return: **28/07/2014**

SIC codes: **08120**
38210

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

Situation of Registered Office: **HEREFORD ROAD**
POCKLINGTON INDUSTRIAL ESTATE,
POCKLINGTON YORK
EAST YORKSHIRE
YO42 1NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JAMES**

Surname: **ALLISON**

Former names:

Service Address: **53 ALGARTH RISE
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **REAY**

Former names:

Service Address: **GALE FARM BACK ROAD
NEWTON ON DERWENT
YORK
EAST YORKSHIRE
YO41 4BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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: **MICHAEL ALAN REAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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