Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2013**

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Company Name:	**A & A RECYCLING SERVICES LIMITED**
Company Number:	**04269422**
Date of this return:	**13/08/2013**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLIFTON MOOR** **CLIFTON** **PENRITH** **CUMBRIA** **CA10 2EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA ELSIE**

Surname: **WATSON**

Former names:

Service Address: **SARKSIDE KIRKPATRICK FLEMING**
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 3BJ

Company Director 1

Type: **Person**

Full forename(s): **ROGER STEVEN**

Surname: **BALMER**

Former names:

Service Address: **WESTGARTH**
GREAT STRICKLAND
PENRITH
CUMBRIA
CA10 3DF

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

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **GARBETT**

Former names:

Service Address: **BLYTH HALL FARM**
BLYTHE ROAD
COLESHILL
BIRMINGHAM
B46 2AF

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

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LISA CATHERINE**

Surname: **GARBETT**

Former names:

Service Address: **BLYTHE HALL FARM**
BLYTHE ROAD
COLESHILL
B46 2AF

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PATRICIA ELSIE**

Surname: **WATSON**

Former names:

Service Address: **SARKSIDE KIRKPATRICK FLEMING**
LOCKERBIE
DUMFRIESSHIRE
DG11 3BJ

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLAN WILSON JENKINSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN GARBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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