



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2014**

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*Company Name:* **A & A RECYCLING SERVICES LIMITED**

*Company Number:* **04269422**

*Date of this return:* **13/08/2014**

*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**

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*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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : 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.