



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lucy & Martin (Recycling) Limited**

Company Number: **04751015**

Date of this return: **01/05/2012**

SIC codes: **49410**
52103

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

Situation of Registered Office: **5TH FLOOR NEWBURY HOUSE**
890 - 900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **MARTIN**

Former names:

Service Address: **14 MONTFORT GARDENS
HAINAULT
ESSEX
ENGLAND
IG6 2TP**

Company Director **1**

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

Surname: **MARTIN**

Former names:

Service Address: **9 WESTBURY RISE
HARLOW
ESSEX
UNITED KINGDOM
CM17 9NS**

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

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **14 MONTFORT GARDENS
HAINAULT
ESSEX
ENGLAND
IG6 2TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MARTIN**

Former names:

Service Address: **170 NEW ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 9SJ**

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

Date of Birth: **26/07/1973** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **19 WOODHALL CRESCENT
EMERSON PARK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3NN**

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

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 01/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGE MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGE THOMAS MARTIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER MARTIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHRISTOPHER MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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