



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QIPEO

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

Company Number: **04751015**

Date of this return: **13/04/2016**

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: ****/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: ****/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: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director 4

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

Surname: **MARTIN**

Former names:

Service Address: **160 LOWER ROAD
HULLBRIDGE
ESSEX
ENGLAND
SS5 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

Class of shares	B ORDINARY NON VOTING	<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

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	C ORDINARY NON VOTING	<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

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	D ORDINARY NON VOTING	<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

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	E ORDINARY NON VOTING	<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

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2016-01-15
2 shares transferred on 2016-01-15
2 shares transferred on 2016-01-15

Name: CHRISTINE MARTIN

Shareholding 2 : 100 B ORDINARY NON VOTING shares held as at the date of this return
Name: CHRISTINE MARTIN

Shareholding 3 : 33 ORDINARY shares held as at the date of this return
Name: GEORGE MARTIN

Shareholding 4 : 100 E ORDINARY NON VOTING shares held as at the date of this return
Name: GEORGE MARTIN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
 13 shares transferred on 2015-07-01
 6 shares transferred on 2016-01-15
 1 shares transferred on 2016-01-15
 5 shares transferred on 2016-01-15
Name: GEORGE THOMAS MARTIN

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: JULIE LOUISE MARTIN

Shareholding 7 : 100 C ORDINARY NON VOTING shares held as at the date of this return
Name: MICHELLE GEORGINA MARTIN

Shareholding 8 : 33 ORDINARY shares held as at the date of this return
Name: PETER MARTIN

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: STEPHEN CHRISTOPHER MARTIN

Shareholding 10 : 100 D ORDINARY NON VOTING shares held as at the date of this return
Name: STACEY MARY STREVEVS

Authorisation

Authenticated

This form was authorised by one of the following:

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