



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04751015**

Date of this return: **13/04/2015**

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

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 13/04/2015 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 : **100 B ORDINARY NON VOTING shares held as at the date of this return**
Name: **CHRISTINE MARTIN**

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

Shareholding 3 : **100 E ORDINARY NON VOTING shares held as at the date of this return**
Name: **GEORGE MARTIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **GEORGE THOMAS MARTIN**

Shareholding 5 : **0 B ORDINARY NON VOTING shares held as at the date of this return**
 100 shares transferred on 2014-06-06

Name: **GEORGE THOMAS MARTIN**

Shareholding 6 : **100 C ORDINARY NON VOTING shares held as at the date of this return**
Name: **MICHELLE GEORGINA MARTIN**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER MARTIN**

Shareholding 8 : **0 D ORDINARY NON VOTING shares held as at the date of this return**
 100 shares transferred on 2014-06-06

Name: **PETER MARTIN**

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

Shareholding 10 : **0 C ORDINARY NON VOTING shares held as at the date of this return**
 100 shares transferred on 2014-06-06

Name: **STEPHEN CHRISTOPHER MARTIN**

Shareholding 11 : **100 D ORDINARY NON VOTING shares held as at the date of this return**
Name: **STACEY MARY STREVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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