



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERYSTWYTH RECYCLING CENTRE LTD**

Company Number: **04843026**

Date of this return: **23/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BWLCHYRADAR TRISANT
ABERYSTWYTH
CEREDIGION
SY23 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **8 BRO NANT CELLAN
CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3PH**

Company Secretary 2

Type: **Person**
Full forename(s): **GERALD RICHARD**

Surname: **FARNELL**

Former names:

Service Address: **BWLCHYRADAR
TRISANT
ABERYSTWYTH
DYFED
SY23 4RH**

Company Director ***1***

Type: **Person**
Full forename(s): **GERALD RICHARD**

Surname: **FARNELL**

Former names:

Service Address: **BWLCHYRADAR
TRISANT
ABERYSTWYTH
DYFED
SY23 4RH**

Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1950** *Nationality:* **BRITISH**
Occupation: **RECYCLING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **LAXTON**

Former names:

Service Address: **37 COTON MOUNT
COTON HILL
SHREWSBURY
SALOP
SY1 2NL**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS BUT DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 45 'A' ORDINARY shares held as at the date of this return
Name: GERALD FARNELL

Shareholding 2 : 2 B ORDINARY shares held as at the date of this return
Name: TIMOTHY LAXTON

Shareholding 3 : 43 'A' ORDINARY shares held as at the date of this return

Name: TIMOTHY LAXTON

Shareholding 4 : 6 'A' ORDINARY shares held as at the date of this return

Name: HILARY ISHERWOOD

Shareholding 5 : 6 'A' ORDINARY shares held as at the date of this return

Name: BARBARA LOUISE MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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