



Companies House

AR01 (ef)

Annual Return



X4EKLXMH

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **A & L Vehicle Recycling Limited**

Company Number: **05531792**

Date of this return: **09/08/2015**

SIC codes: **38320**

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

Situation of Registered Office: **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET
PORTMADOG
GWYNEDD
LL49 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ANTHONY**

Surname: **BROWN**

Former names: **BROWN**

BROWN

Service Address: **9 THE CRESCENT PONTYPRIDD ROAD
BARRY
DE GLAMORGAN
UNITED KINGDOM
CF62 7LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ANTHONY**

Surname: **BROWN**

Former names: **BROWN**

BROWN

Service Address: **9 THE CRESCENT PONTYPRIDD ROAD
BARRY
DE GLAMORGAN
UNITED KINGDOM
CF62 7LY**

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

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**

Occupation: **RECYCLING**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE WALTER**

Surname: **PEACOCK**

Former names: **PEACOCK**

Service Address: **THE MOORINGS HIGHLIGHT LANE
BARRY
DE GLAMORGAN
WALES
CF62 8AA**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**
Occupation: **RECYCLING**

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 HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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 09/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ANTHONY BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE WALTER PEACOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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