



Companies House

AR01 (ef)

Annual Return



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Company Name: **A HEDGES & SON (RECYCLING) LIMITED**

Company Number: **05744460**

Date of this return: **15/03/2016**

SIC codes: **38320**

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

Situation of Registered Office: **220 MILTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALBERT**

Surname: **HEDGES**

Former names:

Service Address: **220 MILTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8SE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT**

Surname: **HEDGES**

Former names:

Service Address: **220 MILTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD ALBERT**

Surname: **HEDGES**

Former names:

Service Address: **220 MILTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

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

EQUITY SHARES: FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS IN RESPECT OF PARTICIPATION IN RESPECT OF CAPITAL

Class of shares	ORDINARY A	<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

EQUITY SHARES: FULL VOTING RIGHT FULL DIVIDEND RIGHTS FULL RIGHTS IN RESPECT OF PARTICIPATION IN RESPECT OF CAPITAL

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE 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>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALBERT HEDGES**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **LEONARD HEDGES**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **LL WASTE RECYCLING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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