



Companies House

AR01 (ef)

Annual Return



X48PP7IR

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **G RECYCLING LIMITED**

Company Number: **05824315**

Date of this return: **22/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **50 LONDON ROAD, HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DWYER**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOMINIC FRANCIS**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DWYER**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1940** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **PATRICK PEARCE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **RORY MICHAEL**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1971** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **SEAN DUFFY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/04/1949** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F.J. GOODWIN & SONS (MANCHESTER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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