



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGH GRADE METAL POLISHERS LIMITED**

Company Number: **05867828**

Date of this return: **05/07/2012**

SIC codes: **25610**

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

Situation of Registered Office: **16-18 WEST STREET
ROCHFORD
ESSEX
ENGLAND
SS4 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BENSON**

Former names:

Service Address: **TWO OAKS HOOK END ROAD
HOOK END
BRENTWOOD
ESSEX
CM15 0HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BENSON**

Former names:

Service Address: **TWO OAKS HOOK END ROAD**
 HOOK END
 BRENTWOOD
 ESSEX
 CM15 0HA

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

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **GOILLAU**

Former names:

Service Address: **63 BERESFORD ROAD
CHINGFORD
LONDON
E4 6EE**

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

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW BARRY**

Surname: **HEDGES**

Former names:

Service Address: **64 DANELAND
EAST BARNET
HERTFORDSHIRE
EN4 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1964**

Nationality: **BRITISH**

Occupation: **POLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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: **BARRY GOILLAU**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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