



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2015**

**X476U903**

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*Company Name:* **ABBAY LANE RECYCLING LTD**

*Company Number:* **06583009**

*Date of this return:* **02/05/2015**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **PELICAN HOUSE 119C EASTBANK STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR8 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **BLUNDELL**

*Former names:*

*Service Address:* **10 DUNKIRK ROAD  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
PR8 4QZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES LAWRENCE**

*Surname:*                                **BLUNDELL**

*Former names:*

*Service Address:*                **10 DUNKIRK ROAD  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
PR8 4QZ**

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

*Date of Birth:*    **03/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUNDWORK CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) EACH SHARE RANKS EQUALLY WITH ALL OTHERS AND CONVEYS NORMAL VOTING RIGHTS. B) EACH SHARE PARTICIPATES EQUALLY IN DIVIDENDS PAID. C) EACH SHARE RANKS EQUALLY IN PARTICIPATING IN A DISTRIBUTION (INCLUDING WINDING UP). D) THE ARTICLES OF THE COMPANY DO NOT CONTAIN ANY SPECIFIC PROVISION REGARDING REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JUDITH BLUNDELL

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* JAMES LAWRENCE BLUNDELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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