



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Metal Recycling Limited**

*Company Number:* **07247228**

*Date of this return:* **10/05/2012**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **BRITANNIA COURT 5 MOOR STREET  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR1 3DB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MAGUIRE**

*Former names:*

*Service Address:*        **BROADMOOR HOUSE BROADMOOR ROAD  
CINDERFORD  
GLOUCESTERSHIRE  
ENGLAND  
GL14 3JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY SELENA**

*Surname:* **MAGUIRE**

*Former names:*

*Service Address:* **BROADMOOR HOUSE BROADMOOR ROAD  
CINDERFORD  
GLOUCESTERSHIRE  
ENGLAND  
GL14 3JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ROBERT ISHMAEL**

*Surname:*                **MAGUIRE**

*Former names:*

*Service Address:*        **BROADMOOR HOUSE BROADMOOR ROAD  
CINDERFORD  
GLOUCESTERSHIRE  
ENGLAND  
GL14 3JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND PARTICIPATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALFRED MAGUIRE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERT ISHMAEL MAGUIRE**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **MARY SELINA MAGUIRE**

## *Authorisation*

*Authenticated*

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

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