



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B CONTAINERS HOLDINGS LIMITED**

Company Number: **07429609**

Date of this return: **04/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O C/O EDWARDS VEEDER (UK) LIMITED
BLOCK E BRUNSWICK SQUARE
UNION STREET
OLDHAM
OL1 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **RALPH**

Former names:

Service Address: **76 SHAW ROAD
HEATON MANOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 4AE**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **65 KENILWORTH ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **CAMBASHAW FARM SIMISTER LANE
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 4SJ**

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

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 17 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAMS

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: PETER RAYMOND WILLIAMS

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: JOHN BARLOW

Shareholding 4 : 17 ORDINARY shares held as at the date of this return
Name: W. J. WILLIAMS

Shareholding 5 : 17 ORDINARY shares held as at the date of this return
Name: BRIAN RICHARD WILLIAMS

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: THOMAS RALPH

Authorisation

Authenticated

This form was authorised by one of the following:

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