

AR01 (ef)

Annual Return



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Company Name:

LICKLEY GROUP CRUSHING & SCREENING LTD

Company Number:

07613259

Date of this return:

04/12/2014

SIC codes:

08110

09900

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 6A CLAY PIT LANE

ROECLIFFE

BOROUGHBRIDGE NORTH YORKSHIRE

YO51 9LS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK CLIFFORD

Surname: LICKLEY

Former names:

Service Address: 5 CAUTLEY GROVE

KILLINGHALL HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG3 2DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1984 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capital (T	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK LICKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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