

# **AR01** (ef)

#### **Annual Return**

06/06/2014



X39FWK

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Company Name: C BAXENDALE METAL RECYCLING LTD

*SIC codes:* **39000** 

Company Type: Private company limited by shares

Situation of Registered

Company Number:

Date of this return:

Office:

414-416 BLACKPOOL ROAD

**ASHTON-ON-RIBBLE** 

PRESTON LANCS

08092612

01/06/2014

UNITED KINGDOM

PR2 2DX

Officers of the company

Company Director | 1

Type: Person
Full forename(s): MR COLIN

Surname: BAXENDALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

Electronically Filed Document for Company Number: 08092612

Company Director 2

Type: Person

Full forename(s): JENNIE LORRAINE

Surname: BAXENDALE

Former names:

Service Address: 414-416 BLACKPOOL RD

ASHTON PRESTON LANCS PR2 2NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1969 Nationality: BRITISH

Occupation: NONE

### 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

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Staten	nent of Cap	oital (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 01/06/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: COLIN BAXENDALE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JENNIE LORRAINE BAXENDALE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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