



Companies House

AR01 (ef)

Annual Return



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X4KVJ96H

Company Name: **TINNELLY RECYCLING LTD**

Company Number: **NI048786**

Date of this return: **21/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CLOUGHOGH HOUSE 46, FORKHILL ROAD
NEWRY
COUNTY DOWN
BT35 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **CAMPBELL**

Former names:

Service Address: **17 BETTYSHILL ROAD
BALLYHOLLAND
NEWRY
CO DOWN
BT34 2LE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **CAMPBELL**

Former names:

Service Address: **17 BETTYSHILL ROAD
BALLYHOLLAND
NEWRY
BT34 2LE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK OLIVER**

Surname: **TINNELLY**

Former names:

Service Address: **41 WARRENPOINT ROAD
ROSTREVOR
NEWRY
BT34 3EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1935** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN A SHOW OF HANDS EVERY MEMBER PRESENT WILL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WILL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER ON A POLL VOTES MAY BE GIVEN IN PERSON OR BY PROXY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICK O TINNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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