



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGGREGATES RECYCLING LIMITED**

Company Number: **00947934**

Date of this return: **18/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ASHCRAFT FARM MAIN ROAD
CRIMPLESHAM
KING'S LYNN
NORFOLK
PE33 9EB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BOUTWOOD**

Former names:

Service Address: **ASHCRAFT FARM MAIN ROAD
CRIMPLESHAM
KING'S LYNN
NORFOLK
ENGLAND
PE33 9EB**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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

ORDINARY NON REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 18/10/2015 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: **ALBORO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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