



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHOFIELD'S RECLAMATION LIMITED**

Company Number: **05354364**

Date of this return: **07/02/2013**

SIC codes: **43110**
43120

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

Situation of Registered Office: **THE BUNGALOW QUEEN STREET**
SWINTON
SOUTH YORKSHIRE
S64 8PG

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address: **1 HAYDOCK CLOSE
MEXBOROUGH
SOUTH YORKSHIRE
S64 0QJ**

Company Director **1**

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **1 HAYDOCK CLOSE
MEXBOROUGH
SOUTH YORKSHIRE
S64 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWIN**

Surname: **SCHOFIELD**

Former names:

Service Address: **THE BUNGALOW
QUEEN STREET SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SCHOFIELD**

Former names:

Service Address: **THE BUNGALOW QUEEN STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SCHOFIELD**

Former names:

Service Address: **17 ALBERT STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD SCHOFIELD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **EDWIN SCHOFIELD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **EMMA BOOTH**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JANET SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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