



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21MNOFG

Company Name: **BANCROFT WASTE AND LOGISTICS LTD**

Company Number: **07117142**

Date of this return: **05/01/2013**

SIC codes: **39000**
46750
46900
49410

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

Situation of Registered Office: **UNIT 1A SADDLEWORTH BUSINESS PARK**
HUDDERSFIELD ROAD DELPH
SADDLEWORTH
ENGLAND
OL3 5DF

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BANCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HAYLEY**

Surname: **BANCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1985**

Nationality: **BRITISH**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL BANCROFT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **HAYLEY CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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