



Companies House

AR01 (ef)

Annual Return



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X52221JL

Company Name: **RESOURCES MANAGEMENT U.K. LIMITED**

Company Number: **02046398**

Date of this return: **31/12/2015**

SIC codes: **38110**

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

Situation of Registered Office: **POTTER HOUSE HENFAES LANE
WELSHPOOL
POWYS
WALES
SY21 7BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DEBBIE MARIE**

Surname: **POTTER**

Former names:

Service Address: **POTTER'S YARD SEVERN ROAD
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|------------|--------------------------------|--------------|
| Class of shares | ORD | <i>Number allotted</i> | 660 |
| | | <i>Aggregate nominal value</i> | 660 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.283 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 660 |
| | | <i>Total aggregate nominal value</i> | 660 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **660 ORD shares held as at the date of this return**
Name: **POTTERS WASTE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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