



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BA823

Company Name: **CAIRD PECKFIELD LIMITED**

Company Number: **02433065**

Date of this return: **27/02/2014**

SIC codes: **38210**

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

Situation of Registered Office: **PECKFIELD LANDFILL SITE RIDGE ROAD
MICKLEFIELD
LEEDS
ENGLAND
LS25 4DW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEX WILLIAM**

Surname: **HORNSHAW**

Former names:

Service Address: **PECKFIELD LANDFILL SITE RIDGE ROAD
MICKLEFIELD
LEEDS
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF	<i>Number allotted</i>	425001
	£1 EACH	<i>Aggregate nominal value</i>	425001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH A SHARE AND/OR B SHARE HELD BY HIM WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

Class of shares	B ORDINARY SHARES OF	<i>Number allotted</i>	425001
	£1 EACH	<i>Aggregate nominal value</i>	425001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH A SHARE AND/OR B SHARE HELD BY HIM WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

Class of shares	C ORDINARY SHARES OF	<i>Number allotted</i>	950000
	£1 EACH	<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE AND/OR ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OR ON ANY RESOLUTIONS OF THE COMPANY IN RESPECT OF THE C SHARES HELD BY THEM BUT SUBJECT TO ARTICLE 4.4.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800002
		<i>Total aggregate nominal value</i>	1800002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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

<i>Shareholding 1</i>	: 0 A ORDINARY SHARES OF £1 EACH shares held as at the date of this return 425001 shares transferred on 2013-04-21
<i>Name:</i>	AGGREGATE INDUSTRIES UK LIMITED
<i>Shareholding 2</i>	: 0 B ORDINARY SHARES OF £1 EACH shares held as at the date of this return 425001 shares transferred on 2013-04-21
<i>Name:</i>	CAIRD GROUP LIMITED
<i>Shareholding 3</i>	: 0 C ORDINARY SHARES OF £1 EACH shares held as at the date of this return 950000 shares transferred on 2013-04-21
<i>Name:</i>	CAIRD GROUP LIMITED
<i>Shareholding 4</i>	: 425001 A ORDINARY SHARES OF £1 EACH shares held as at the date of this return
<i>Name:</i>	SENECA GLOBAL ENERGY LIMITED
<i>Shareholding 5</i>	: 425001 B ORDINARY SHARES OF £1 EACH shares held as at the date of this return
<i>Name:</i>	SENECA GLOBAL ENERGY LIMITED
<i>Shareholding 6</i>	: 950000 C ORDINARY SHARES OF £1 EACH shares held as at the date of this return
<i>Name:</i>	SENECA GLOBAL ENERGY 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.