



Companies House

**AR01** (ef)

**Annual Return**



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**X51EBPHT**

*Company Name:* **PLASMET HOLDINGS LIMITED**

*Company Number:* **04171629**

*Date of this return:* **18/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BARTON MOSS ROAD  
ECCLES  
MANCHESTER  
M30 7RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA HELEN**

*Surname:* **SWARBRICK**

*Former names:*

*Service Address:* **267 MOORSIDE ROAD  
SWINTON  
MANCHESTER  
M27 9PJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH THOMAS**

*Surname:*                **SWARBRICK**

*Former names:*

*Service Address:*        **HIGHMEADOW 21- 23 GREENSIDE  
AINSWORTH  
BOLTON  
LANCASHIRE  
BL2 5SE**

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

*Date of Birth:*    **\*\*/11/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **SWARBRICK**

*Former names:*

*Service Address:* **HIGHMEADOW 21-23 GREENSIDE  
AINSWORTH  
BOLTON  
UNITED KINGDOM  
BL2 5SE**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                        |                                |          |
|------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>NON-REDEEMABLE</b>  | <i>Number allotted</i>         | <b>1</b> |
|                        | <b>ORDINARY SHARES</b> | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

|                        |                            |                                |           |
|------------------------|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>REDEEMABLE ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        | <b>SHARES</b>              | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>51</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>51</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **1 NON-REDEEMABLE ORDINARY SHARES shares held as at the date of this return**  
*Name:* **K T SWARBRICK AS TRUSTEE K T SWARBRICK 2001 FAMILY SETTLEMENT**

*Shareholding 2* : **25 REDEEMABLE ORDINARY SHARES shares held as at the date of this return**  
*Name:* **K T SWARBRICK AS TRUSTEE K T SWARBRICK 2001 FAMILY SETTLEMENT**

*Shareholding 3* : **25 REDEEMABLE ORDINARY SHARES shares held as at the date of this return**

Name: RICHARD SWARBRICK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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