



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & A RECYCLING SERVICES LIMITED**

Company Number: **04269422**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **A & A RECYCLING SERVICES LIMITED**

Company Number: **04269422**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 transferred on 2015-08-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALLAN WILSON JENKINSON**

Shareholding 2: **500 transferred on 2015-08-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN GARBETT**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **A W JENKINSON HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A W JENKINSON HOLDINGS LIMITED**

Registered or Principal Office Address: **CLIFTON MOOR CLIFTON
PENRITH
ENGLAND
CA10 2EY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **09707662**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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