



Companies House

AR01 (ef)

Annual Return



X4EKI35V

Received for filing in Electronic Format on the: **25/08/2015**

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

Company Number: **04269422**

Date of this return: **13/08/2015**

SIC codes: **38320**

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

Situation of Registered Office: **CLIFTON MOOR
CLIFTON
PENRITH
CUMBRIA
CA10 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELSIE**

Surname: **WATSON**

Former names:

Service Address: **SARKSIDE KIRKPATRICK FLEMING
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 3BJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER STEVEN**

Surname: **BALMER**

Former names:

Service Address: **WESTGARTH
GREAT STRICKLAND
PENRITH
CUMBRIA
CA10 3DF**

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

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **GARBETT**

Former names:

Service Address: **LARCHWOOD MONWODE LEA LANE, OVER WHITACRE
COLESHILL
BIRMINGHAM
ENGLAND
B46 2NP**

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

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **GARBETT**

Former names:

Service Address: **LARCHWOOD MONWODE LEA LANE, OVER WHITACRE
COLESHILL
BIRMINGHAM
ENGLAND
B46 2NP**

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PATRICIA ELSIE**

Surname: **WATSON**

Former names:

Service Address: **SARKSIDE KIRKPATRICK FLEMING
LOCKERBIE
DUMFRIESSHIRE
DG11 3BJ**

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

Date of Birth: **02/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLAN WILSON JENKINSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN GARBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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