



Companies House

AR01 (ef)

Annual Return



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X47ESRCY

Company Name: **ANTIGO MHB BREAKERS LTD**

Company Number: **04434379**

Date of this return: **09/05/2015**

SIC codes: **42990**

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

Situation of Registered Office: **C/O SMITHS ACCOUNTANTS
UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXON
OX12 9FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GRAINGER**

Former names:

Service Address: **832 W. LILL AVE
CHICAGO
ILLINOIS
USA
60614**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **15/01/1971** *Nationality:* **AMERICAN**

Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **SHINNERS**

Former names:

Service Address: **N3347 CORTLAND AVE
ANTIGO WI
USA
54409**

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE VOTING RIGHTS ARE THE SAME FOR ALL SHARES. THE SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-21

Name: **GEORGE SHINNERS**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **MATTHEW GEORGE SHINNERS**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **CHRISTOPHER MICHAEL SHINNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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