



Companies House

AR01 (ef)

Annual Return



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X59UEXRK

Company Name: **JMC RECYCLING SYSTEMS LIMITED**

Company Number: **04455599**

Date of this return: **06/06/2016**

SIC codes: **28990**

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

Situation of Registered Office: **HARRIMANS LANE
DUNKIRK
NOTTINGHAM
NG7 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JEANETTE**

Surname: **JOHNSON**

Former names:

Service Address: **HARRIMANS LANE DUNKIRK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2SD**

Company Director **1**

Type: **Person**
Full forename(s): **SALLY JEANETTE**

Surname: **JOHNSON**

Former names:

Service Address: **HARRIMANS LANE DUNKIRK**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG7 2SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POWNALL**

Former names:

Service Address: **HARRIMANS LANE DUNKIRK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAVE ONE VOTE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY A	<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

EACH ORDINARY A SHARE HAVE ONE VOTE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY B	<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

EACH ORDINARY B SHARE HAVE ONE VOTE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY C	<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

EACH ORDINARY C SHARE HAVE ONE VOTE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY D	<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

EACH ORDINARY D SHARE HAVE ONE VOTE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY E	<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

EACH ORDINARY E SHARE HAVE ONE VOTE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return SALLY JEANETTE JOHNSON
<i>Shareholding 2</i> <i>Name:</i>	: 2 ORDINARY D shares held as at the date of this return SALLY JEANETTE JOHNSON
<i>Shareholding 3</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return DAVID POWNALL
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY E shares held as at the date of this return DAVID POWNALL
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MICHAEL POWNALL
<i>Shareholding 6</i> <i>Name:</i>	: 2 ORDINARY A shares held as at the date of this return MICHAEL POWNALL
<i>Shareholding 7</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MARGARET ANNETTE POWNALL
<i>Shareholding 8</i> <i>Name:</i>	: 2 ORDINARY B shares held as at the date of this return MARGARET ANNETTE POWNALL
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return PHILLIP RICHARD POWNALL
<i>Shareholding 10</i> <i>Name:</i>	: 2 ORDINARY C shares held as at the date of this return PHILLIP RICHARD POWNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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