



Companies House

**AR01** (ef)

**Annual Return**



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**X4A3478B**

*Company Name:* **POLYFAB COATINGS AND SYSTEMS LIMITED**

*Company Number:* **04800534**

*Date of this return:* **16/06/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **OFF HEMFIELD COURT MAKERFIELD WAY  
INCE  
WIGAN  
LANCS  
WN2 2PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **MULLARKEY**

*Former names:*

*Service Address:* **31 MORETON DRIVE  
LEIGH  
LANCASHIRE  
WN7 3NF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                           **MULLARKEY**

*Former names:*

*Service Address:*                **6 SCHOFIELD GARDENS  
LEIGH  
LANCASHIRE  
GREAT BRITAIN  
WN7 4JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT PLASTERER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL**

*Surname:* **MULLARKEY**

*Former names:*

*Service Address:* **31 MORETON DRIVE  
LEIGH  
LANCASHIRE  
WN7 3NF**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CONTRACT PLASTERER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK STEPHEN**

*Surname:*                    **TICKLE**

*Former names:*

*Service Address:*            **45 ST. MARKS AVENUE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 4JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A CLASS OF SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ENTITLED TO VOTE IN ALL CIRCUMSTANCES ENTITLED TO A A CLASS DIVIDEND ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>B CLASS OF SHARES</b>	<i>Number allotted</i>	<b>1</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*

NO VOTING RIGHTS ENTITLED TO AN B CLASS DIVIDEND NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY

<b>Class of shares</b>	<b>C CLASS OF SHARES</b>	<i>Number allotted</i>	<b>1</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*

NO VOTING RIGHTS ENTITLED TO AN C CLASS DIVIDEND NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY

<b>Class of shares</b>	<b>D CLASS OF SHARES</b>	<i>Number allotted</i>	<b>1</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*

**NO VOTING RIGHTS ENTITLED TO AN D CLASS DIVIDEND NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY**

<b>Class of shares</b>	<b>E CLASS OF SHARE</b>	<i>Number allotted</i>	<b>1</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*

**NO VOTING RIGHTS ENTITLED TO AN E CLASS DIVIDEND NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : **33 A CLASS OF SHARES shares held as at the date of this return**  
*Name:* **NEIL MULLARKEY**

*Shareholding 2* : **33 A CLASS OF SHARES shares held as at the date of this return**  
*Name:* **MARK TICKLE**

*Shareholding 3* : **33 A CLASS OF SHARES shares held as at the date of this return**  
*Name:* **JOHN MULLARKEY**

*Shareholding 4* : **1 B CLASS OF SHARES shares held as at the date of this return**

*Name:* KAY MULLARKEY

*Shareholding 5* : 1 A CLASS OF SHARES shares held as at the date of this return

*Name:* KAY MULLARKEY

*Shareholding 6* : 1 C CLASS OF SHARES shares held as at the date of this return

*Name:* NEIL MULLARKEY

*Shareholding 7* : 1 D CLASS OF SHARES shares held as at the date of this return

*Name:* JOHN MULLARKEY

*Shareholding 8* : 1 E CLASS OF SHARE shares held as at the date of this return

*Name:* MARK TICKLE

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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.