



Annual Return

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

Company Number: **04800534**



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

Company Number: **04800534**

Date of this return: **29/06/2016**

Sic Codes: **32990**

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

Situation of **OFF HEMFIELD COURT MAKERFIELD WAY INCE WIGAN LANCs**

Registered Office: **WN2 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS KAY**
Surname: **MULLARKEY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **MULLARKEY**
Service Address: **6 SCHOFIELD GARDENS LEIGH
GREAT BRITAIN WN7 4JD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **CONTRACT
PLASTERER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS KAY**
Surname: **MULLARKEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1965** Nationality: **ENGLISH**
Occupation: **FINANCIAL
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR NEIL ANTHONY**
Surname: **MULLARKEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 4

Type: **Person**
Full Forename(s): **MR MARK STEPHEN**
Surname: **TICKLE**
Service Address: **45 ST. MARKS AVENUE ALTRINCHAM
ENGLAND WA14 4JB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	CLASS	Aggregate nominal value:	100
	OF		
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	1
	CLASS	Aggregate nominal value:	1
	OF		
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	1
	CLASS	Aggregate nominal value:	1
	OF		
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	1
	CLASS	Aggregate nominal value:	1
	OF		
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	E	Number allotted	1
	CLASS	Aggregate nominal value:	1
	OF		
	SHARE		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A F CLASS DIVIDEND DISTRIBUTION.NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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**

Shareholding 9: **1 F ORDINARY shares held as at the date of this return**
Name: **GLENN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

