



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232GBQA**

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*Company Name:* **VERTCO LIMITED**

*Company Number:* **05055502**

*Date of this return:* **25/02/2013**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **UNIT E2 COUNTESS AVENUE  
STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
SK8 6QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELINA**

*Surname:* **ARKINSTALL**

*Former names:*

*Service Address:* **21 CASTLEFORD DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELINA**

*Surname:*                **ARKINSTALL**

*Former names:*

*Service Address:*        **21 CASTLEFORD DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4BG**

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

*Date of Birth:*    **25/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY GRANVILLE**

*Surname:*                                **BEAVER**

*Former names:*

*Service Address:*                **BEAVER LODGE CASTLE HILL  
MOTTRAM ST ANDREW  
MACCLESFIELD  
CHESHIRE  
SK10 4AX**

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

*Date of Birth:*    **11/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TREVOR GRANVILLE**

*Surname:*                           **BEAVER**

*Former names:*

*Service Address:*                **PLUM TREE COTTAGE CASTLE HILL  
MOTTRAM ST ANDREW  
MACCLESFIELD  
CHESHIRE  
SK10 4AX**

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

*Date of Birth:*   **25/10/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>£1 ORDINARY EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY GRANVILLE BEAVER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR GRANVILLE BEAVER**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELINA ARKINSTALL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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