



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADING & RECYCLING COMPANY LTD.**

Company Number: **08688911**

Date of this return: **12/09/2014**

SIC codes: **47799**

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

Situation of Registered Office: **UNIT 1 PRIESTLY COURT GILLETTE CLOSE
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD THOMAS**

Surname: **SOULSBY**

Former names:

Service Address: **KATHARINE HOUSE HOSPICE
WESTON ROAD
STAFFORD
UNITED KINGDOM
ST16 3SB**

Company Director ***I***

Type: **Person**

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

Surname: **BAGGOTT**

Former names:

Service Address: **KATHARINE HOUSE HOSPICE
WESTON ROAD
STAFFORD
UNITED KINGDOM
ST16 3SB**

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

Date of Birth: **28/03/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **HARDING**

Former names:

Service Address: **KATHARINE HOUSE HOSPICE
WESTON ROAD
STAFFORD
UNITED KINGDOM
ST16 3SB**

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

Date of Birth: **10/09/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **MELLING**

Former names:

Service Address: **KATHARINE HOUSE HOSPICE
WESTON ROAD
STAFFORD
UNITED KINGDOM
ST16 3SB**

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

Date of Birth: **07/10/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SANDY**

Former names:

Service Address: **KATHARINE HOUSE HOSPICE
WESTON ROAD
STAFFORD
UNITED KINGDOM
ST16 3SB**

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

Date of Birth: **04/09/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **KATHARINE HOUSE RETAIL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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