



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHQ76A**

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

*Company Number:* **08688911**

*Date of this return:* **12/09/2015**

*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  
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**

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*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:*    **\*\*/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*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:* **\*\*/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:*    **\*\*/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:* **\*\*/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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.

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **KATHARINE HOUSE RETAIL LIMITED**

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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.