



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

X406542P

*Company Name:* **CONDALE PLASTICS LIMITED**

*Company Number:* **00992692**

*Date of this return:* **01/01/2015**

*SIC codes:* **22210**

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

*Situation of Registered Office:* **INDEPENDENT BUSINESS PARK  
IMBERHORNE LANE  
FELBRIDGE EAST GRINSTEAD  
SUSSEX  
RH19 1TU**

**Officers of the company**

*Company Secretary 1*

Type: **Person**

Full forename(s): **JILL**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

Full forename(s): **PHILIP MARK**

Surname: **CHADWICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/10/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ADRIAN JOHN**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **DAVID ADRIAN**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DEBORAH JANE**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1964** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JILL**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 6

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

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES CARRY ONE VOTE**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* MARSDALE PLASTICS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. DALTON

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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.