



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOADER HOLDINGS LIMITED**

*Company Number:* **02032980**

*Date of this return:* **21/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **LOADER**

*Former names:*

*Service Address:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PHILLIP MICHAEL**

*Surname:* **LOADER**

*Former names:*

*Service Address:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

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

*Date of Birth:* **11/12/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHAREHOLDERS ARE ENTITLED ONLY TO THE ACCUMULATED PROFITS AND NET ASSETS OF LOADER CHEMICALS & PLASTICS LIMITED IN A WINDING UP. THE DIRECTORS MAY DECLARE DIVIDENDS TO THE SHAREHOLDERS AS THEY MAY THINK FIT, SUBJECT TO THE CONSENT OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING, AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHAREHOLDERS WERE ENTITLED ONLY TO THE ACCUMULATED PROFITS AND NET ASSETS OF LOADER PROPERTY DEVELOPMENTS LIMITED IN A WINDING UP. THIS COMPANY WAS DISSOLVED ON 12 SEPTEMBER 2006. THE DIRECTORS MAY DECLARE DIVIDENDS TO THE SHAREHOLDERS AS THEY THINK FIT, SUBJECT TO THE CONSENT AND APPROVAL OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING, AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO THE ACCUMULATED PROFITS AND NET ASSETS OF THE COMPANY, SUBJECT TO THE RIGHTS OF THE A SHAREHOLDERS AND B SHAREHOLDERS, IN A WINDING UP. THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY THINK FIT, SUBJECT TO THE APPROVAL OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING, AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250</b>
		<i>Total aggregate nominal value</i>	<b>2250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **300 ORDINARY A shares held as at the date of this return**  
*Name:* **JOANNE LOADER**

*Shareholding 2* : **300 ORDINARY B shares held as at the date of this return**  
*Name:* **JOANNE LOADER**

*Shareholding 3* : **300 ORDINARY C shares held as at the date of this return**  
*Name:* **JOANNE LOADER**

*Shareholding 4* : **450 ORDINARY A shares held as at the date of this return**  
*Name:* **PHILLIP LOADER**

*Shareholding 5* : **450 ORDINARY B shares held as at the date of this return**  
*Name:* **PHILLIP LOADER**

*Shareholding 6* : **450 ORDINARY C shares held as at the date of this return**  
*Name:* **PHILLIP LOADER**

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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.