



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ahern Hazardous Waste Services Limited**

Company Number: **01956774**

Date of this return: **28/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILIAN BEATRICE**

Surname: **SCOTT**

Former names:

Service Address: **"WHITES FARM" WHALEBONE LANE NORTH
ROMFORD
ESSEX
ENGLAND
RM6 5QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK BRIAN**

Surname: **AHERN**

Former names:

Service Address: **ALBYNS FARMHOUSE SOUTH END ROAD
RAINHAM
ESSEX
ENGLAND
RM13 7YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LILIAN BEATRICE**

Surname: **SCOTT**

Former names:

Service Address: **"WHITES FARM" WHALEBONE LANE NORTH
ROMFORD
ESSEX
ENGLAND
RM6 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER RYAN**

Surname: **SCOTT**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1978** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **P F AHERN & SONS 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.