



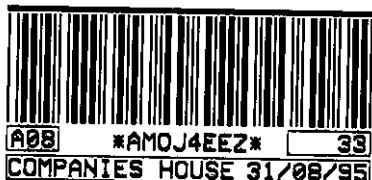
COMPANIES HOUSE

363s

LL  
001292  
£18.00

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02630920

T

company name  
CHURNGOLD (WASTE MANAGEMENT) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/06/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

NORTHWAY  
GLOUCESTER ROAD NORTH  
BRISTOL  
AVON BS12 7BG

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## Principal business activities (See note 4)

Trade classification is  
5029 OTHER CONSTRUCTION SPECIALISTS


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN JOSEPH  
DIMAMBRO  
2 LANSDOWN ROAD  
SALTFORD  
BRISTOL  
AVON BS16 3BB

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN JOSEPH  
DIMAMBRO  
2 LANSDOWN ROAD  
SALTFORD  
BRISTOL  
AVON BS16 3BB

Day	Month	Year

Date of any change.

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Date of Birth:- 18/06/38

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

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**Directors - continued**

Particulars.

JAMES ROBIN  
HENDERSON  
39 OAKFIELD ROAD  
KEYNSHAM  
BRISTOL  
AVON BS18 1JA

Date of Birth:- 05/11/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

DESMOND FRANCIS  
LYNCH  
THE PLECK STAUNTON LANE  
WHITCHURCH  
BRISTOL  
AVON BS14 0GE

Date of Birth:- 05/10/48  
Nat:ENGLISH  
Occ:PLANT HIRE PROPRIETOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

PETER CHARLES  
RINN  
THE WINDMILL  
GLOUCESTER ROAD  
FALLFIELD NR WOTTON ON EDGE  
GLOUCESTERSHIRE GL12 8DW

Date of Birth:- 16/02/50  
Nat:IRISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
(£) DEFERRED	1,430	£1,430
(FF) A ORDINARY	1,000	1,000 FF
(FF) B ORDINARY	430	430 FF
Totals	(£) 1,430 DEF (FF) 1,000 "A" ORD (FF) 430 "B" ORD	£1,430 1,430 FF

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director \*  
(delete as appropriate)

Date 21/08/1995

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....  
.....  
.....  
Postcode .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02630920		Account of Shares			
Company Name: CHURNGOLD (WASTE MANAGEMENT) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
JAMES ROBIN HENDERSON		NIL	143 "B"	10.4.95	CONVERTED TO DEFERRED
39 OAKFIELD RD			ORDY SHARES		SHARES
REYNHAM			OF £1		
BRISTOL BS18 1JH					
JAMES ROBIN HENDERSON		143 DEFERRED SHARES OF £1	10.4.95	CONVERTED FROM "B" ORDS	
(as above)					
			143 "B"		BEARER
			ORD OF 1FF		WARRANT.
KATHLEEN LYNCH		NIL	1 "B"	10.4.95	CONVERTED TO DEFERRED SHS
THE PLECK			ORDY SHARE		
STAUNTON LANE			OF £1		
WHITCHURCH					
BRISTOL BS14 0DE					
KATHLEEN LYNCH		1 "B"	DEFERRED	10.4.95	CONVERTED FROM "B" ORD
(as above)			SHARE OF £1		
			1 "B"		BEARER
			ORD OF 1FF		WARRANT

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02630920  Company Name: CHURNGOLD (WASTE MANAGEMENT) LIMITED		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DESMOND FRANCIS LYNCH	NIL	500 "A"	10.4.95	} CONVERTED TO DEFERRED SHARES
THE PLECK	NIL	143 "B"	10.4.95	
STAUNTON LANE		(ORDY SHARES OF £1)		
WHITCHURCH BRISTOL BS14 0DE				
DESMOND FRANCIS LYNCH	}	643 DEFERRED	10.4.95	CONVERTED FROM "A+B"
(as above)		SHARES OF £1		
" " " "		500 "A" ORD OF 1 FF		BEARER WARRANT.
" " " "		143 "B" ORD OF 1 FF		BEARER WARRANT
PETER CHARLES RINN	NIL	500 "A"	10.4.95	} CONVERTED TO DEFERRED SHARES
THE WINDMILL	NIL	143 "B"	10.4.95	
FALFIELD		(ORDY SHARES OF £1)		
WOOTON UNDER EDGE				
GLOUCESTER				
PETER CHARLES RINN	}	643 DEFERRED	10.4.95	CONVERTED FROM "A+B"
(as above)		SHARES OF £1		
		500 "A" ORD OF 1 FF		BEARER WARRANT
		143 "B" ORD OF 1 FF		BEARER WARRANT

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