

Lloyds £30 x 2



101643

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR
COMPANIES
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 03/07/99

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	99

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
FILTON
BRISTOL BS34 7QG

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

02630920

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

PAUL JAMES

MITCHELL

2 VALLEY GARDENS

DOWNEND

BRISTOL

BS16 6SF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JAMES ROSS

ANCELL

21 SHAPLANDS

STOKE BISHOP

BRISTOL

AVON BS9 1AY

Day Month Year

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Date of any change.

Date of Birth:— 16/08/53

Nat:NEW ZEALAND/BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02630920

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

Directors - continued

Particulars.

GLEN CRANSTON
BALLANTYNE
16 RIVERSIDE ROAD
NEWLANDS
GLASGOW
LANARKSHIRE G43 2EF

Day Month Year

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Date of any change.

Date of Birth:- 26/08/58

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW JOHN GORDON
CHATER
SYCAMORE HOUSE OXFORD ROAD
CHIEVELEY
BERKSHIRE RG20 8RT

Day Month Year

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Date of any change.

Date of Birth:- 23/06/61

Nat:AUSTRALIAN/BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 05/11/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02630920

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)
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£1 ordinary shares	2046563	£2046563
Totals	2046563	£2046563

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

on paper

not on paper

The last full members list was at 19/07/98

A list of changes is enclosed

☒
☐

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.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

29/12/99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 1 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?----->

PAUL MITCHELL

CHARNWOOD HOLDINGS LIMITED

NORTHWAY, GLOUCESTER ROAD NORTH

FILTON, BAILEY Postcode BS34 7QG

Telephone 0117 9695460 Ext 127

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

SCHEDULE TO FORM 363

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Directorships of:

JAMES ROSS ANCELL

Company

A Tulloch & Sons (Holdings) Limited
Barras Hill Quarry Limited
Baxters (Bangley) Quarry Company Limited
Cambrian Stone Limited
Deestone Limited
Fossil Energy Limited
Margam Slag Company Limited
Norton Bannister Hamlyn Limited
Premier Stone Company Limited
Quarricrete Limited
Quarry Products Limited
Samoil Limited
Springfield Concrete Masonry Limited
Springfield Construction Products Limited
Springfield Minerals Holdings Limited
Springfield Minerals Limited
Springfield Quarry Products (Blane field) Limited
Tulloch Quarries Limited
Wimpey Asphalt Limited
Wimpey Asphalt International Limited
Wimpey Minerals Holdings Limited
Wimpey Minerals Limited
Global Environmental and Ocean Sciences Limited
H R Evans & Company Limited
Springfield Disposal (Scotland) Limited
The Second Wimpey Pension Fund Limited
Wimpey Disposal Limited
Wimpey Energy Limited
Wimpey Environmental Limited
Wimpey Pension Trustees Limited

Directorships of:

ANDREW JOHN GORDON CHATER

Company

A Tulloch & Sons (Holdings) Limited
Barras Hill Quarry Limited
Baxters (Bangley) Quarry Company Limited
Cambrian Stone Limited
Deestone Limited
Fossil Energy Limited
Norton Bannister Hamlyn Limited
Premier Stone Company Limited
Quarricrete Limited
Quarry Products Limited
Samoil Limited
Springfield Concrete Masonry Limited
Springfield Construction Products Limited
Springfield Minerals Holdings Limited
Springfield Minerals Limited
Springfield Quarry Products (Blanefield) Limited
Tulloch Quarries Limited