



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXEA7T

Company Name: **YORWASTE LIMITED**

Company Number: **02666908**

Date of this return: **25/11/2015**

SIC codes: **38110**
38210
38320

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

Situation of Registered Office: **MOUNT VIEW**
STANDARD WAY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2YD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YORWASTE LTD MOUNT VIEW
STANDARD WAY BUSINESS PARK
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2YD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARRISON**

Former names:

Service Address: **2 HOLLYGARTH
BRAFFERTON
YORK
NORTH YORKSHIRE
YO61 2NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **BOWE**

Former names:

Service Address: **C/O N Y C C
COUNTY HALL RACECOURSE LANE
NORTHALLERTON
N YORKSHIRE
ENGLAND
DL7 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN HOWARD**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **FERRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARRISON**

Former names:

Service Address: **2 HOLLYGARTH
BRAFFERTON
YORK
NORTH YORKSHIRE
YO61 2NZ**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR THOMAS ROGER NEVILE**

Surname: **HARRISON-TOPHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1940** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **7**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **CLLR ANN LORRAINE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN KEITH**

Surname: **WEIGHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1942** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4526000
		<i>Aggregate nominal value</i>	4526000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND SHARE FULLY IN ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4526000
		<i>Total aggregate nominal value</i>	4526000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1007940 ORDINARY shares held as at the date of this return**
Name: **CITY OF YORK COUNCIL**

Shareholding 2 : **3518060 ORDINARY shares held as at the date of this return**
Name: **NORTH YORKSHIRE COUNTY COUNCIL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-05
Name: **DAVID BOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.