



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2012**

**X18QIAGH**

*Company Name:* **WASTE RECYCLING ENVIRONMENTAL LIMITED**

*Company Number:* **03368008**

*Date of this return:* **30/04/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WREN HOUSE MANOR FARM  
THE STREET  
BRIDGHAM NORWICH  
NORFOLK  
NR16 2RX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES HENRY**

Surname: **BURKETT**

Former names:

Service Address: **76 WATERSON VALE  
CHELMSFORD  
ESSEX  
CM2 9PB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER MAURICE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1957** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **CUTTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **WREN HOUSE MANOR FARM, THE STREET  
BRIDGHAM  
NORWICH  
UNITED KINGDOM  
NR16 2RX**

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

*Date of Birth:*   **29/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

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

Surname:                           **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/05/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **COUNCILLOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **PHILIPPA MARY**

Surname:                           **LYONS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL WILLIAM**

*Surname:*                                **RUTHERFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MGR**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                                **SINGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **SNELL**

*Former names:*

*Service Address:* **WREN HOUSE MANOR  
FARM THE STREET BRIDGHAM  
NORWICH  
UNITED KINGDOM  
NR16 2RX**

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

*Date of Birth:* **19/05/1950** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER EXTERNAL  
AFFAI**

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*Company Director* 9

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1944** Nationality: **BRITISH**

Occupation: **NATURE CONSERVATION**

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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.