



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZF4XV7E

Company Name: **WASTE RECYCLING ENVIRONMENTAL LIMITED**

Company Number: **03368008**

Date of this return: **30/04/2011**

SIC codes: **7499**

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**

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**

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**

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**

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: **ENGLAND**

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

Occupation: **GENERAL MGR**

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**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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