



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB WASTE DISPOSAL LIMITED**

*Company Number:* **03429690**

*Date of this return:* **05/09/2013**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **AADKINS HOUSE RAYMOND WAY  
OLD MILL LANE INDUSTRIAL ESTATE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG19 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **ADKINS**

*Former names:*

*Service Address:* **29 RYEDALE AVENUE  
MANSFIELD  
UNITED KINGDOM  
NG18 3GT**

*Company Director*    **1**

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

*Surname:*                           **ADKINS**

*Former names:*

*Service Address:*                **5 CHURCH GARDENS  
MANSFIELD  
NOTTS  
ENGLAND  
NG19 9JF**

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

*Date of Birth:*   **05/01/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **ADKINS**

*Former names:*

*Service Address:* **29 RYEDALE AVENUE  
MANSFIELD  
NOTTS  
UNITED KINGDOM  
NG18 3GT**

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

*Date of Birth:* **19/01/1981** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY ALLAN**

*Surname:*                **ADKINS**

*Former names:*

*Service Address:*        **43 RYEDALE AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 3GT**

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

*Date of Birth:*    **09/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **ADKINS**

*Former names:*

*Service Address:* **THE COACH HOUSE LINDHURST FARM  
LINDHURST LANE  
MANSFIELD  
NOTTS  
NG18 4TF**

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

*Date of Birth:* **27/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS DISTRIBUTION AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **G.A. ADKINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J.E. ADKINS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG ADKINS**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ADKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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