



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB WASTE DISPOSAL LIMITED**

Company Number: **03429690**

Date of this return: **05/09/2015**

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: **ADKINS HOUSE RAYMOND WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 9BG**

Company Director ***1***

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

Surname: **ADKINS**

Former names:

Service Address: **ADKINS HOUSE RAYMOND WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 9BG**

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: **ADKINS HOUSE RAYMOND WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 9BG**

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

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

Company Director **3**

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

Surname: **ADKINS**

Former names:

Service Address: **ADKINS HOUSE RAYMOND WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 9BG**

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: **ADKINS HOUSE RAYMOND WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 9BG**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS DISTRIBUTION AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **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.