



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARMARTHENSHIRE RECYCLING & ENVIRONMENTAL SERVICES LIMITED**

Company Number: **03629750**

Date of this return: **10/09/2015**

SIC codes: **38210**

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

Situation of Registered Office: **GWYNNE HOUSE 6 QUAY STREET
CARMARTHEN
DYFED
SA31 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ANNE**

Surname: **JONES**

Former names:

Service Address: **AMBERLEY
PENYMORFA LANE
LLANGYNNOR
CARMARTHEN
SA31 2NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN ANNE**

Surname: **JONES**

Former names:

Service Address: **AMBERLEY
PENYMORFA LANE
LLANGYNNOR
CARMARTHEN
SA31 2NN**

Country/State Usually Resident: **WALES**

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN EMLYN**

Surname: **JONES**

Former names:

Service Address: **34 ALLT IOAN
JOHNSTOWN
CARMARTHENSHIRE
SA31 3SB**

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **HELEN JONES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JULIAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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