



Companies House
— for the record —

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Annual Return



XI5A86HP

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **PARKHILL WASTE MANAGEMENT LIMITED**

Company Number: **03697084**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COLDBATH SQUARE
LONDON
EC1R 5HL**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY VERONICA DIXON**

Address: **22 ARDLEIGH ROAD
LONDON
N1 4HP**

Director 1 :

Name: **MALCOLM JOHN WARD**

Address: **22B SALTERNS WAY
POOLE
DORSET
BH14 8JR**

Date of Birth:

21/02/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD JOHANNES
ORMEROD WILLACY**

Address: **WRAYMEAD 158 CROYDON ROAD
REIGATE
SURREY
RH2 0NG**

Date of Birth:

31/10/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2009

Name: **CORY ENVIRONMENTAL (CENTRAL) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**