



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE WASTE MANAGEMENT LIMITED**

Company Number: **04231439**

Date of this return: **08/06/2014**

SIC codes: **38210**

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

Situation of Registered Office: **THE RECYCLING CENTRE UNIT C
HALLEN INDUSTRIAL ESTATE
SEVERN ROAD HALLEN
BRISTOL
BS10 7SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **HALE**

Former names:

Service Address: **5 SOMERTON ROAD
HORFIELD
BRISTOL
AVON
BS7 8SY**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **HALE**

Former names:

Service Address: **5 SOMERTON ROAD**
 HORFIELD
 BRISTOL
 AVON
 BS7 8SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **305 REDCATCH ROAD**
 LOWER KNOWLE
 BRISTOL
 ENGLAND
 BS3 5EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1974** *Nationality:* **BRITISH**
Occupation: **WASTE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Class of shares	B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

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 08/06/2014 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 : 80 B shares held as at the date of this return
Name: M WILLIAMS

Shareholding 2 : 120 A shares held as at the date of this return
Name: S HALE

Authorisation

Authenticated

This form was authorised by one of the following:

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