



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5LDWZ**

*Company Name:* **Hyde Environmental Recycling Limited**

*Company Number:* **04996807**

*Date of this return:* **16/12/2014**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CREW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1953**                      Nationality: **BRITISH**  
Occupation: **GARAGE OWNER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STUART JOHN**

*Surname:*                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MATERIALS ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* STEPHEN JOHN CREW

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* STUART JOHN WHITE

## *Authorisation*

*Authenticated*

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

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