



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KKP7K**

*Company Name:* **AB WASTE MANAGEMENT LIMITED**

*Company Number:* **05045100**

*Date of this return:* **16/02/2013**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **3 HIGH STREET, AMBLECOTE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 4BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MJM ACCOUNTANCY SERVICES**

*Registered or  
principal address:* **3 HIGH STREET  
AMBLECOTE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 4BX**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **A B WASTE MANAGEMENT LTD**  
*Law Governed:* **ANY DIRECTOR TO SIGN**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MICHAEL**

*Surname:*                **BAYLISS**

*Former names:*

*Service Address:*        **3 HIGH STREET  
AMBLECOTE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 4BX**

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

*Date of Birth:*    **12/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MARK**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **LITTLE CALTE COTTAGE  
SHEINTON ROAD, CRESSAGE  
SHREWSBURY  
SY5 6BY**

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

*Date of Birth:* **04/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                                **THISTLEWAITE**

*Former names:*

*Service Address:*                **21 PUPPY GREEN  
TIPTON  
WEST MIDLANDS  
DY4 8UD**

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

*Date of Birth:*    **15/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECYCLING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE DIRECTORS MUST OFFER THEIR SHARES TO THE OTHER DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MARK ELLIS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN THISTLEWAITE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MICHAEL BAYLISS**

## *Authorisation*

*Authenticated*

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

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