



Companies House

AR01 (ef)

Annual Return



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Company Name: **Three Shires Waste Recycling Limited**

Company Number: **05272490**

Date of this return: **28/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **3 THE PADDOCKS BOX END ROAD
BROMHAM
BEDFORDSHIRE
UNITED KINGDOM
MK43 8LT**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **3 THE PADDOCKS BOX END ROAD**
 BROMHAM
 BEDFORDSHIRE
 UNITED KINGDOM
 MK43 8LT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA**

Surname: **WALLACE**

Former names:

Service Address: **3 THE PADDOCKS BOX END ROAD
BROMHAM
BEDFORDSHIRE
UNITED KINGDOM
MK43 8LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **BAB PROPERTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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