



Companies House

AR01 (ef)

Annual Return



X4LJDHOR

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Company Name: **1st Waste Recycling Limited**

Company Number: **05293591**

Date of this return: **22/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **MCCLAFFERTY**

Former names:

Service Address: **8 BINGHAM AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8NE**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

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

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

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

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

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

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

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

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **RICHARD GROOME**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **RICHARD GROOME**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **GARY MARSH**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**

Name: GARY MARSH

Shareholding 5 : 51 ORDINARY shares held as at the date of this return

Name: STEVEN JOHN MCCLAFFERTY

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return

Name: STEVEN JOHN MCCLAFFERTY

Shareholding 7 : 14 ORDINARY shares held as at the date of this return

Name: PETER JOHN WHITE

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return

Name: PETER 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.