



Companies House

AR01 (ef)

Annual Return



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Company Name: **METROPOLITAN WASTE MANAGEMENT LIMITED**

Company Number: **05866973**

Date of this return: **05/07/2014**

SIC codes: **38210**

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

Situation of Registered Office: **RUSKIN HOUSE
40/41 MUSEUM STREET
LONDON
WC1A 1LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RUSKIN HOUSE COMPANY SERVICES LIMITED**

Registered or principal address: **RUSKIN HOUSE 40-41 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LT**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **03562310**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **CONNOLLY**

Former names:

Service Address: **98A MELBOURNE GROVE
LONDON
UNITED KINGDOM
SE22 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**
Occupation: **CO-DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 A ORDINARY shares held as at the date of this return
Name: PETER ALEXANDER

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: PETER ALEXANDER

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: PETER FRANCIS CONNOLLY

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

Name: PETER FRANCIS CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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