



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASTEBUSTER CIC**

Company Number: **05883640**

Date of this return: **21/07/2014**

SIC codes: **85600**

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

Situation of Registered Office: **THE STUDIO BEECHMERE
THE DRIVE WONERSH PARK
GUILDFORD
SURREY
GU5 0QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE HEATHER**

Surname: **NEWNHAM**

Former names: **BANNISTER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER GORDON**

Surname: **FLEW**

Former names:

Service Address: **GROVELANDS
BUSBRIDGE LANE
GODALMING
SURREY
GU7 1QD**

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

Date of Birth: **12/08/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **JILL SYLVIA**

Surname: **HARRIS**

Former names:

Service Address: **25 LINDEN WAY
SENDMARSH
RIPLEY
SURREY
GU23 6LW**

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

Date of Birth: **09/12/1950** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **HILLS**

Former names:

Service Address: **74 BUSHY HILL DRIVE**
 GUILDFORD
 SURREY
 GU1 2UJ

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KATY**

Surname: **NEWNHAM**

Former names:

Service Address: **BEECHMERE THE DRIVE
WONERSH
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0QW**

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

Date of Birth: **09/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 ORDINARY shares held as at the date of this return**
Name: **KATY NEWNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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