



Companies House

AR01 (ef)

Annual Return



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Company Name: **COASTAL WASTE RECYCLING LIMITED**

Company Number: **06310923**

Date of this return: **12/07/2015**

SIC codes: **38320**

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

Situation of Registered Office: **14 OAK TREE PLACE
MANATON CLOSE MATFORD BUSINESS PARK
EXETER
DEVON
EX2 8WA**

Officers of the company

Company Director 1

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

Surname: **CREBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMILY ANNE**

Surname: **DELVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1982** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN ERIC PAUL**

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD WYNFORD**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director **5**

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

Surname: **TREACHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALLAN JOHN**

Surname: **VODDEN**

Former names:

Service Address: **LAKERIDGE
NEWTON ST CYRES
EXETER
DEVON
EX5 5AX**

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

Date of Birth: **03/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 12/07/2015 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 shares held as at the date of this return**
Name: **DWML HOLDINGS LIMITED (FORMERLY KNOWN AS BONDCO 1170 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.