



Annual Return

Company Name: **GREENWAY WASTE RECYCLING LIMITED**

Company Number: **07281560**



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Company Name: **GREENWAY WASTE RECYCLING LIMITED**

Company Number: **07281560**

Date of this return: **10/06/2016**

Sic Codes: **38320**

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

Situation of **C/O WISE GEARY COMMERCIAL SOLICITORS**

Registered Office: **THE COURTYARD CHAPEL LANE BODICOTE BANBURY OXON  
OX15 4DB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JONATHAN JAMES**  
Surname: **NICHOLSON**  
Service Address: **11 PORTHILL ROAD ARMAGH MOUNTNORRIS**  
**NORTHERN IRELAND BT60 2TY**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1977** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK ALEXANDER**  
Surname: **NICHOLSON**  
Service Address: **11 PORTHILL ROAD ARMAGH MOUNTNORRIS**  
**NORTHERN IRELAND BT60 2TY**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1973** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **35 ORDINARY shares held as at the date of this return**  
Name:                   **MARK NICHOLSON**

Shareholding 2:       **35 ORDINARY shares held as at the date of this return**  
Name:                   **JONATHAN NICHOLSON**

Shareholding 3:       **30 ORDINARY shares held as at the date of this return**  
Name:                   **PHAESAM HOLDING BV**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

