



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2014**

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*Company Name:* **WANDLE WASTE MANAGEMENT LIMITED**

*Company Number:* **08648498**

*Date of this return:* **13/08/2014**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BARBARA IRENE**

*Surname:*                                **CLEAREY**

*Former names:*

*Service Address:*                        **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE,  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

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

*Date of Birth:*    **13/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY LEONARD**

*Surname:* **DEADMAN**

*Former names:*

*Service Address:* **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE,  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

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

*Date of Birth:* **01/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND MICHAEL**

*Surname:*                           **PARKER**

*Former names:*

*Service Address:*                **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE,  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

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

*Date of Birth:*   **13/08/1934**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA IRENE CLEAREY**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY LEONARD DEADMAN**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND MICHAEL PARKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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