



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29TP4

Company Name: **WANDLE WASTE MANAGEMENT LIMITED**

Company Number: **08648498**

Date of this return: **13/08/2015**

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)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **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.