



COMPANIES HOUSE

COMPANIES HOUSE

22 OCT 1992

M

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Bar.
L416P13
01/13/94
363b

COMPANIES HOUSE

22 OCT 1992

M

69

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 806128 **B**

company name
CLEANAWAY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	1 2	1 0	9 2

--	--	--	--	--	--

DB					
----	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 22/09/92

THE DRIVE
WARLEY
BRENTWOOD
ESSEX CM13 3BE

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	9	9	9
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--	--	--	--	--

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If the code number cannot be determined give a brief description of principal activity.

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

RM	
Post Town	
County/Region	
Postcode	

RD	
Post Town	
County/Region	
Postcode	

T1	
T2	<input checked="" type="checkbox"/>
T3	
T4	
T5	
T6	
T7	
Please mark the appropriate box	

Details of a new company secretary must be notified on form 288.	
CS	
PAUL MITCHELL	
LEVETT	
AD	
5 KINGS COURT , KINGS WHARF	
Post Town BURNHAM ON CROUCH	
County/Region ESSEX	
Postcode CM08PP	
Country	

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Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	
	DOUGLAS WILLIAM
	BENJAFIELD
AD	SUNNINGDALE
	FAMBRIDGE ROAD
Post Town	ALTHORNE
County/Region	ESSEX
Postcode	CM 36 3B
Country	
Day Month Year	
DO	11 4 01 414
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	
	DAVID EDWARD
	COOK
AD	RICHMOND LODGE
	2A HALE ROAD
Post Town	HALE
County/Region	CHESHIRE
Postcode	WA14 2EP
Country	
Day Month Year	
DO	11 4 01 414
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
20 p Deferred	6,731,406	1,346,281.20
20 p Ordinary	70,923,140	14,184,628.00
Totals	77,654,546	15,530,909.20

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
12/10/90**Elective resolutions**

(See note 11)

(Private companies only)

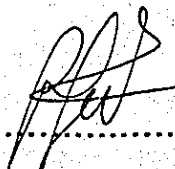
If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed 
Date 21-10-92
This return includes 2 continuation sheets.
(enter number)

-Secretary/Director*
(* delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

.....

Postcode

Telephone Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

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Directors (continued)

(See note 8)

Names *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD			
	PAUL MITCHELL		
	LEVETT		
AD	5 KINGS COURT, KINGS WHARF		
	Post Town	BURNHAM ON CROUCH	
	County/Region	ESSEX	
	Postcode	CM 0 8 PP	Country
	Day	Month	Year
DO	1	7	1
	1	2	5
	7		
	Nationality	NA BRITISH	
OC	COMPANY DIRECTOR		
OD			

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD			
	DUNCAN STUART		
	MC GREGOR		
AD	GODFREYS		
	SHEEP COATES LANE, GREAT TOITRAM		
	Post Town	MALDON	
	County/Region	ESSEX	
	Postcode	CM 9 8 NT	Country
	Day	Month	Year
DO	0	2	0
	8	4	2
	Nationality	NA BRITISH	
OC	COMPANY DIRECTOR		
OD			

* Voluntary details

Continuation Sheet

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Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

PETER ALEXANDER MILNES

KEATH

AD

32 SECKFORD STREET

WOOD BRIDGE

Post Town

County/Region SUFFOLK

Postcode IP 12 4LY

Country

Day Month Year

DO 1 7 0 2 4 2Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ALAN

JONES

AD

4 THE LARCHES

SHOOTERS WAY

Post Town BERKHAMSTEAD

County/Region HERTFORDSHIRE

Postcode HP 4 3TX

Country

Day Month Year

DO 2 4 0 8 4 8Nationality **NA** BRITISH**OC****OD**

* Voluntary details

Continuation Sheet

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Directors (continued)
(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

ANTHONY PAUL RAYMOND

DEAN

AD

WISHING STEPS

14 CITY WALLS

Post Town CHESTER

County/Region CHESHIRE

Postcode CH1 1SB

Country

Day Month Year

DO 1 15 0 16 5 13Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

PAUL

EVERALL

AD

5 BRUNNER CLOSE

Post Town LONDON

County/Region

Postcode NW 11 6NP

Country

Day Month Year

DO 1 10 0 15 4 14Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

* Voluntary details

Continuation Sheet