



COMPANIES HOUSE

BB

416x13

COMPANIES HOUSE

12 50 OCT 1991

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363b

004032

Please return to

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	11	10	91

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 28/09/91

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

806128

Register of members*(See note 5)*

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

RM

Post Town

County/Region

Postcode

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.

RD

Post Town

County/Region

Postcode

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

T1**T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*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.

* Voluntary details

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

CM0 8PP

Country

ENGLAND

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

PETER ALEXANDER MILNES

HEATH

AD

42 MAIDS CAUSEWAY

Post Town CAMBRIDGE

County/Region

Postcode CB5 8DD

Country ENGLAND

Day Month Year

DO 17 02 42Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NIL

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

DOUGLAS WILLIAM

BENTFIELD

AD

'SUNNINGDALE'

FAMBRIDGE ROAD

Post Town ALTHORNE, CHELMSFORD

County/Region ESSEX

Postcode CM3 6DB

Country ENGLAND

Day Month Year

DO 14 01 44Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NIL

* Voluntary details

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
<u>Ordinary</u>	<u>43,904,546</u>	<u>£8,780,909.20</u>
Totals	<u>43,904,546</u>	<u>£8,780,909.20</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 [Signature] Secretary/Director *
Date 22-10-91 (* delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

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

THE COMPANY SECRETARY
CLEANAWAY LTD
THE DRIVE, WARLEY,
BRENTWOOD, ESSEX Postcode CM13 3BE
Telephone (0277) 234567 Extension 208

- 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?

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	
	PAUL
	EVERALL
AD	5 BRUNNER CLOSE
Post Town	LONDON
County/Region	
Postcode	NW11 6NP
Country	ENGLAND
Day Month Year	
DO	1 10 05 44
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NIL

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	HERTS.
Postcode	HP4 3TX
Country	ENGLAND
Day Month Year	
DO	2 14 08 48
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NIL

* Voluntary details

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	
	DAVID THOMAS
	WEIR
AD	21 LONGFORD WAY
	HUTTON MOUNT
Post Town	BRENTWOOD
County/Region	ESSEX
Postcode	CM13 3LT
Country	ENGLAND
Day Month Year	
DD	1 3 0 3 4 7
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NIL

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 MITCHELL
	LEVETT
AD	5 KINGS COURT
	KINGS WHARF
Post Town	BURNHAM-ON-CROUCH
County/Region	ESSEX
Postcode	CM0 8PP
Country	ENGLAND
Day Month Year	
DD	0 7 1 2 5 7
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NIL

* Voluntary details

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

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

Details of new directors must be notified on form 288

CD

DUNCAN STUART

MCGREGOR

AD

'GODFREYS'

SHEEPCOATES LANE

Post Town GREAT TOTHAM, MALDON

County/Region ESSEX

Postcode CM9 8NT Country ENGLAND

Day Month Year

DO 21 01 84 2

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

NIL

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

DAVID EDWARD

COOK

AD

RICHMOND LODGE

2A HALE ROAD

Post Town HALE

County/Region CHESHIRE

Postcode WA14 2EF Country ENGLAND

Day Month Year

DO 11 04 82 4 6

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

NIL

* Voluntary details

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	30 KNIVET CLOSE		
	Post Town	RAYLEIGH	
	County/Region	ESSEX	
	Postcode	SS6 8PD	Country ENGLAND
	Day	Month	Year
DO	15	06	53
	Nationality	NA BRITISH	
OC	COMPANY DIRECTOR		
OD	NIL		

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			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
DO			
	Nationality	NA	
OC			
OD			

* Voluntary details