



Companies House

AR01 (ef)

Annual Return



X421OFMA

Received for filing in Electronic Format on the: **26/02/2015**

Company Name: **Walters Environmental Limited**

Company Number: **01993246**

Date of this return: **26/02/2015**

SIC codes: **43120**

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

Situation of Registered Office: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
RHONDDA CYNON TAFF
WALES
CF44 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CATHERINE**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
SOUTH WALES
CF37 5YR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILLIP HUW**

Surname: **RICHARDS**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN IND ESTATE**
 HIRWAUN
 ABERDARE
 RHONDDA CYNON TAFF
 WALES
 CF44 9UL

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **G WALTERS (CONSULTANCY) LTD**

*Registered or
principal address:* **HIGHDALE HOUSE 7 CENTRE COURT
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03652451**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: G. WALTERS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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