



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIFFA (ROXBY) LIMITED**

Company Number: **02031961**

Date of this return: **25/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ACCURAY HOUSE CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY MYRA**

Surname: **ELLSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1954**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Corporate**
Name: **HALES WASTE CONTROL LIMITED**

*Registered or
principal address:* **CORONATION ROAD CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **4602277**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	45900
		<i>Aggregate nominal value</i>	45900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM;
DIVIDENDS: NO RIGHT TO PARTICIPATE IN DIVIDENDS.

Class of shares	ORDINARY 1	<i>Number allotted</i>	28050
		<i>Aggregate nominal value</i>	28050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM;
DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	ORDINARY 2	<i>Number allotted</i>	26950
		<i>Aggregate nominal value</i>	26950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM;
DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100900
		<i>Total aggregate nominal value</i>	100900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **45900 DEFERRED shares held as at 2011-04-25**
Name: **BIFFA WASTE MANAGEMENT LTD**

Shareholding 2 : **26950 ORDINARY 2 shares held as at 2011-04-25**
Name: **BIFFA WASTE MANAGEMENT LTD**

Shareholding 3 : **28050 ORDINARY 1 shares held as at 2011-04-25**
Name: **BIFFA WASTE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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