



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESOURCES MANAGEMENT U.K. LIMITED**

Company Number: **02046398**

Date of this return: **31/12/2014**

SIC codes: **38110**

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

Situation of Registered Office: **POTTER'S YARD SEVERN ROAD
WELSHPOOL
POWYS
WALES
SY21 7YE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DEBBIE MARIE**

Surname: **POTTER**

Former names:

Service Address: **POTTER'S YARD SEVERN ROAD
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7YE**

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

Date of Birth: **31/05/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **POTTER**

Former names:

Service Address: **POTTER'S YARD SEVERN ROAD
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7YE**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	660
		<i>Aggregate nominal value</i>	660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.283
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660
		<i>Total aggregate nominal value</i>	660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **0 ORD shares held as at the date of this return**
660 shares transferred on 2014-10-31

Name: **SITA UK GROUP HOLDINGS LIMITED**

Shareholding 2 : **660 ORD shares held as at the date of this return**

Name: **POTTERS 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.