



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKXIR5**

*Company Name:* **Wareham Ball Clay Company Limited**

*Company Number:* **02263477**

*Date of this return:* **31/08/2013**

*SIC codes:* **08120**

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

*Situation of Registered Office:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** Nationality: **FRENCH**  
Occupation: **CHIEF FINANCE OFFICER**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID COURTNEY**

*Surname:*                         **PALMER-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

|                        |                |                                |            |
|------------------------|----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>"B" ORD</b> | <i>Number allotted</i>         | <b>2</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>1</b>   |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid per share</i>   | <b>0.5</b> |
|                        |                | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.**

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

*Prescribed particulars*

**ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1001</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 2 "B" ORD shares held as at the date of this return**  
**Name: SITA ENVIRONMENT LIMITED**

**Shareholding 2 : 1000 A ORD shares held as at the date of this return**  
**Name: SITA ENVIRONMENT 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.