Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2015**

X4G33AGP

Company Name:	**Northumberland Waste Management Limited**
Company Number:	**02618280**
Date of this return:	**13/09/2015**
SIC codes:	**38210** **38110**
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

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**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1300002**
		Aggregate nominal value	**1300002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1300002**
		Total aggregate nominal value	**1300002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **1 ORD shares held as at the date of this return**
Name: **IAN FREDERICK GOODFELLOW**

Shareholding 2 : **1300001 ORD shares held as at the date of this return**
Name: **SITA NORTH EAST 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.