



Companies House

for the record

Company Name

CYNON VALLEY WASTE  
DISPOSAL COMPANY LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2660628

Information extracted from  
Companies House records on  
27th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03  
COMPANIES HOUSE

\*AAHEPPA3\*

0152  
18/10/03

COMPANIES HOUSE

09/10/03

## Section 1: Company details

Ref: 2660628/03/10

### Current details

### Amended details

- > Registered Office  
Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

BRYN PICA LANDFILL SITE  
LLWYDCOED  
ABERDARE  
MID GLAMORGAN CF44 0BX



Address

UK Postcode

- > Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Address where the Register is held  
BRYNPICA LANDFILL SITE  
LLWYDCOED  
ABERDARE  
CF44 0BX



Address

UK Postcode

- > Register of Debenture  
Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Not Applicable



Address

UK Postcode

- > Principal Business  
Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

SIC Code

Description

SIC CODE

Description

6312

Storage & warehousing

9000

Refuse disposal,  
sanitation etc



- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> ALUN DAVID MADDOX  <b>Address</b> 13 KING STREET CWMDARE ABERDARE MID GLAMORGAN CF44 8TR  <div style="text-align: center;">✓</div>	<b>Name</b>  <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> ALUN DAVID MADDOX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> NIGEL KENNETH BRINN BSC (HONS)ARICS  <b>Address</b> <del>45 SAINT HELENS ROAD</del> <del>ABERGAVENNY</del> <del>GWENT</del> <del>NP7 5YA</del>  <b>Date of birth</b> 08/01/1968  <b>Nationality</b> BRITISH  <b>Occupation</b> MANAGING DIRECTOR	<b>Name</b>  <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <b>Address</b> 5, WINDSOR RD ABERGAVENNY MONMOUTHSHIRE.  <b>UK Postcode</b> NP7 7BB. <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ <b>Occupation</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> NIGEL KENNETH BRINN BSC (HONS)ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
ALUN DAVID MADDOX

Address  
13 KING STREET  
CWMDARE  
ABERDARE  
MID GLAMORGAN  
CF44 8TR

Date of birth 17/10/1938

Nationality BRITISH

Occupation COMMERCIAL  
~~CHAIRMAN~~ DIRECTOR/  
CHAIRMAN.

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date ALUN DAVID MADDOX ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
ROBERT JACK MANSFIELD

Address  
16 PORLOCK DRIVE  
SULLY  
PENARTH  
SOUTH GLAMORGAN  
CF64 5QA

Date of birth 30/09/1949

Nationality BRITISH

Occupation FINANCIAL DIRECTOR

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date ROBERT JACK MANSFIELD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2,806,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2,806,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,806,000</b>  <b>Total Nominal value of shares issued</b> <b>£2,806,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CYNON		<b>Name</b> Rhondda, CYNON, TAF		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by CYNON		
<b>Address</b> PAVILIONS CAMBRIAN PARK CLYDACH VALE MID GLAMORGAN CF40 2XX		<b>Address</b> PAVILIONS CAMBRIAN PARK CLYDACH VALE, MID GLAMORGAN UK Postcode CF40 2XX				
<b>Shares held</b> Class Ordinary	Number 2806000	<b>Shares held</b> Class ORDINARY	Number 2806000	Class	Number	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> RHONDDA		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by RHONDDA		
<b>Address</b> PAVILIONS CAMBRIAN PARK CLYDACH VALE MID GLAMORGAN CF40 2XX		<b>Address</b> _____ _____ _____ UK Postcode _____				
<b>Shares held</b> Class Ordinary	Number 2806000	<b>Shares held</b> Class _____	Number _____	Class	Number	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> TAF CBL		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by TAF CBL		
<b>Address</b> PAVILIONS CAMBRIAN PARK CLYDACH VALE MID GLAMORGAN CF40 2XX		<b>Address</b> _____ _____ _____ UK Postcode _____				
<b>Shares held</b> Class Ordinary	Number 2806000	<b>Shares held</b> Class _____	Number _____	Class	Number	Date of transfer ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. Madox*  
(Director / Secretary)

Date 06 10 03

— / — / —  
This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **23/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. MADDOX

Telephone number inc code

01685 870770.

Address

CYNON Valley Waste Recycl Ltd.  
Bryn Fica.

DX number if applicable

—

DX exchange

2444 Corn ABERDARE.

Postcode

CF44 0BX.