



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BDR WASTE DISPOSAL LIMITED**

*Company Number:* **02692495**

*Date of this return:* **30/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NN4 7RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CAROL JAYNE**

Surname: **NUNN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1962** Nationality: **SPANISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

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

*Surname:* **SERRANO MINCHAN**

*Former names:*

*Service Address:* **GROUND FLOOR WEST, 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
UNITED KINGDOM  
NN4 7RG**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **04/12/1959** *Nationality:* **SPANISH**

*Occupation:* **TECHNICAL CIVIL ENGINEER**

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*Company Director*    **3**

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

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1998</b>
		<i>Aggregate nominal value</i>	<b>19.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8002</b>
		<i>Aggregate nominal value</i>	<b>80.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1812040</b>
		<i>Aggregate nominal value</i>	<b>1812040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1859540</b>
		<i>Total aggregate nominal value</i>	<b>1849640</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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*

<i>Shareholding 1</i>	<b>: 1449632 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>FCC ENVIRONMENT (UK) LIMITED</b>
<i>Shareholding 2</i>	<b>: 8002 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>FCC ENVIRONMENT (UK) LIMITED</b>
<i>Shareholding 3</i>	<b>: 1998 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>FCC ENVIRONMENT (UK) LIMITED</b>
<i>Shareholding 4</i>	<b>: 362408 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>FCC ENVIRONMENT (UK) LIMITED</b>
<i>Shareholding 5</i>	<b>: 37500 DEFERRED ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FCC ENVIRONMENT (UK) LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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