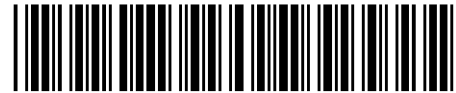




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COYMOA**

*Company Name:* **LONDONWASTE LIMITED**

*Company Number:* **02732548**

*Date of this return:* **20/07/2015**

*SIC codes:* **35110**

**38210**

**38320**

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

*Situation of Registered Office:* **ECOPARK, ADVENT WAY  
EDMONTON  
LONDON  
N18 3AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. MATTHEW**

Surname: **MCGEEHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. JOHN REGINALD**

Surname: **BOAST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1937**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BRIAN**

*Surname:* **DUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1961** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND LAWRENCE**

*Surname:* **GEORGESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NAZNEEM

*Surname:* GROGAN

*Former names:*

*Service Address:* C/O LONDON WASTE LTD  
ECO PARK ADVENT WAY  
EDMONTON  
LONDON  
UNITED KINGDOM  
N18 3AG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/03/1976      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR. MATTHEW**

Surname:                           **MCGEEHAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

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

Surname:                           **SARGENT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31195874</b>
		<i>Aggregate nominal value</i>	<b>31195874</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*

REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31195874</b>
		<i>Total aggregate nominal value</i>	<b>31195874</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **31195874 ORDINARY shares held as at the date of this return**  
*Name:* **NORTH LONDON WASTE AUTHORITY**

### *Authorisation*

*Authenticated*

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

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