

N.W. 115 004217



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02736095

P

company name
WELBECK WASTE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR FARM
BRIDGHAM
NORWICH
NR16 2RX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at

COUNTY HALL
WAKEFIELD
WEST YORKSHIRE
WF1 2QW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

AT REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN
WATERHOUSE
2A NORWOOD GROVE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE BD11 2NP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TIMOTHY MILES HENRY
BARNES
10 ORCHARD MEWS
DONCASTER
SOUTH YORKSHIRE DN5 8HQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/66
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

THOMAS CHARLES ANDREW
DIGGLE
8 ASHBURN GROVE
WETHERBY
WEST YORKSHIRE LS22 6WB

Date of Birth:- 27/06/61

Nat:BRITISH

Occ:GENERAL MAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
HOLLISTER
6 DELPH BANK
WALTON
CHESTERFIELD
DERBYSHIRE S40 3RN

Date of Birth:- 24/03/55

Nat:BRITISH

Occ:WASTE MANAGEMENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

(See attached - Frank Ward)

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY	19	£0.19
B' ORDINARY	81	£0.81
C' NON-VOTING	102	£102.00
Totals	202	£103.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/07/98

on paper ☒ not on paper ☐

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed Alan Waterhouse

Secretary/Director
*(delete as appropriate)

Date 27.8.99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ALAN WATERHOUSE
3 SIDINGS COURT
WHITE ROSE WAY
DONCASTER Postcode DN4 5NY

Telephone 01302 303007 Ext.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02736095	Company Name: WELBECK WASTE MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
THE COUNCIL OF THE CITY OF WAKEFIELD					
TOWN HALL					
WAKEFIELD 'A' Ordinary		19			
WEST YORKSHIRE 'B' Ordinary		19	- 81	27.1.99	
WFI 2HQ 'C' Non-Voting		102	-102	27.1.99	
YORKSHIRE ENVIRONMENTAL SOLUTIONS LTD					
2 THE EMBANKMENT					
SOVEREIGN STREET					
LEEDS 'B' Ordinary		81	- 81		
LS1 4BG 'C' Non-Voting		102	-102		
WASTE RECYCLING GROUP plc					
MANOR FARM					
BRIDGHAM					
NORWICH 'B' ORDINARY		81			
NORFOLK 'C' Non-Voting		102			
NR16 2RX					

SCHEDULE TO FORM 363[illegible]

Continued overleaf