



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BRKWQZ

Received for filing in Electronic Format on the: **02/07/2013**

---

*Company Name:* **GREENACRE WASTE MANAGEMENT LIMITED**

*Company Number:* **02783057**

*Date of this return:* **30/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM BLETCHLEY  
MILTON KEYNES BUCKINGHAMSHIRE  
MK1 1BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BERNARD**

*Surname:* **GRIFFIN-SMITH**

*Former names:*

*Service Address:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT IAN**

*Surname:*                **CARTWRIGHT**

*Former names:*

*Service Address:*        **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

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

*Date of Birth:*    **17/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TREASURER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66235</b>
		<i>Aggregate nominal value</i>	<b>66235</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.29</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66235</b>
		<i>Total aggregate nominal value</i>	<b>66235</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **66235 ORDINARY shares held as at the date of this return**  
*Name:* **SHANKS WASTE MANAGEMENT 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.