



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

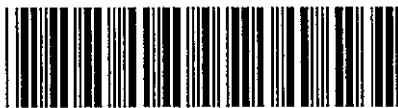
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363a

Annual Return

Company Number 2801677

Company Name in full CITY SPECIAL WASTE LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
19	03	1995

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

Registered Office (See note 3)

Show here the address at the date of
this return.

22 CHEPSTOW ROAD

Any change of
registered office must
be notified on form
287.

Post town

NEWPORT

County / Region

GWENT

Postcode

NP9 8EA

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

8999

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

22 CHEPSTOW ROAD

NEWPORT

GWENT

Postcode NP9 8EA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

*Honours etc

KAREN HILDA

PARSONS - YOUNG

PATTAYA

LOWER MACHEN

Post town

NEWPORT

GWENT

Postcode NP1 8UW



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS			Day	Month	Year	
	*Honours etc				Date of Birth	11	03	1967
	Forename(s)	KAREN HILDA						
	Surname	PARSONS - YOUNG						
	Previous forename(s)							
	Previous surname(s)							
Address	PATTAYA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LOWER MACHEN							
	Post town	NEWPORT						
	County / Region	GWENT			Postcode	NP1 8UW		
	Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	None							
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	04	01	1952
	Forename(s)	NICHOLAS CHARLES						
	Surname	PARSONS - YOUNG						
	Previous forename(s)							
	Previous surname(s)							
Address	PATTAYA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LOWER MACHEN							
	Post town	NEWPORT						
	County / Region	GWENT			Postcode	NP1 8UW		
	Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							

Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£100.00
Totals	2	£100.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

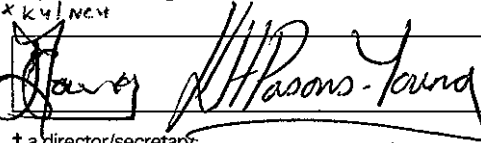
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

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

Signed

x k u l n e y

† a director/secretary

Date

4th MAY 1996

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROGER PEACHEY AND PARTNERS, 22 CHEPSTOW ROAD,

NEWPORT, SOUTH WALES, NP9 8EA

Tel

DX number

DX exchange



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£50.00 ORDINARY Shares

Company Name CITY SPECIAL WASTE LIMITED		Company Number 2801677		
		Particulars of shares or stock 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
PARSONS-YOUNG, KAREN HILDA PATTAYA, LOWER MACHEN, NEWPORT, GWENT, NP1 8UW	1			
PARSONS-YOUNG, NICHOLAS CHARLES PATTAYA, LOWER MACHEN, NEWPORT, GWENT, NP1 8UW	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2801677			
Company Name CITY SPECIAL WASTE LIMITED			
Name & Address	Appointment	Resignation	Company Name
PARSONS-YOUNG, NICHOLAS CHARLES PATTAYA, LOWER MACHEN, NEWPORT, GWENT, NP1 8UW	11/07/1977 08/09/1983 19/07/1985 16/02/1989		NEWPORT SALVAGE LIMITED CITY SALVAGE LIMITED WELCH SALVAGE COMPANY LIMITED DRUMHEAT 1989 LIMITED

