



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL9CFD

Company Name: **SITA (Kirklees) Limited**

Company Number: **03497105**

Date of this return: **20/01/2015**

SIC codes: **38110**
38210

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

Situation of Registered Office: **SITA HOUSE**
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK HEDLEY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COUNCILLOR ANTHONY**

Surname: **BRICE**

Former names:

Service Address: **C/O KIRKLEES COUNCIL CROWN COURT BUILDINGS
PRINCESS STREET
HUDDERSFIELD
ENGLAND
HD1 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1944** Nationality: **BRITISH**
Occupation: **COUNCELLOR**

Company Director 2

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

Surname: **OTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1973** Nationality: **BRITISH**
Occupation: **HEAD OF SITA ENERGY
SOLUTIONS**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **SCANLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** Nationality: **IRISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964**

Nationality: **FRENCH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **MR MAREK ROBERT**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **PROCESSING GENERAL**
 MANAGER

Company Director **7**

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

Surname: **PALMER-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **COUNCILLOR CATHY**

Surname: **SCOTT**

Former names:

Service Address: **C/O KIRKLEES COUNCIL CROWN COURT BUILDINGS
PRINCESS STREET
HUDDERSFIELD
ENGLAND
HD1 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1963**

Nationality: **BRITISH**

Occupation: **COUNCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	8839377
		<i>Aggregate nominal value</i>	8839377
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FULLY PAID SHARE			

Class of shares	A ?0.01	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	0.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FULLY PAID SHARE			

Class of shares	B ?0.01	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	0.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FULLY PAID SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8839477
		<i>Total aggregate nominal value</i>	8839378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 19 A ?0.01 shares held as at the date of this return
Name: KIRKLEES METROPOLITAN COUNCIL

Shareholding 2 : 81 B ?0.01 shares held as at the date of this return
Name: SITA WASTE SERVICES LIMITED

Shareholding 3 : 8839377 ORD shares held as at the date of this return
Name: SITA WASTE SERVICES 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.