



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F03KF7**

*Company Name:* **SEVERN WASTE SERVICES LIMITED**

*Company Number:* **03618688**

*Date of this return:* **20/08/2015**

*SIC codes:* **38210**  
**38320**  
**35110**

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

*Situation of Registered Office:* **THE MARINA**  
**KINGS ROAD**  
**EVESHAM**  
**WORCESTERSHIRE**  
**ENGLAND**  
**WR11 3XZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST ANDREW STREET  
LONDON  
ENGLAND  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06902863**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. JAVIER**

*Surname:*                           **PEIRO BALAGUER**

*Former names:*

*Service Address:*                **UNIT F, 2ND FLOOR, PATE COURT  
ST MARGARET'S ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 4DY**

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

*Date of Birth:*   **22/01/1974**                                *Nationality:*   **SPANISH**

*Occupation:*    **MANAGING DIRECTOR URBASER  
LTD.**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. AGUSTIN**

*Surname:*                                **SERRANO MINCHAN**

*Former names:*

*Service Address:*                        **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON  
ENGLAND  
NN4 7RG**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **04/12/1959**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **FCC ENVIRONMENT SERVICES (UK) LIMITED**

*Registered or principal address:* **GROUND FLOOR WEST  
900 PAVILLION DRIVE, NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7RG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02375726**

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## *Company Director 4*

*Type:* **Corporate**

*Name:* **URBASER LIMITED**

*Registered or principal address:* **UNIT F, 2ND FLOOR, PATE COURT  
ST MARGARET'S ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 4DY**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03588422**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **FCC ENVIRONMENT SERVICES (UK) LIMITED**

*Shareholding 2* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **URBASER 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.