



Companies House

AR01 (ef)

Annual Return



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Company Name: **Transwaste Services Limited**

Company Number: **03727737**

Date of this return: **17/02/2016**

SIC codes: **38110**
38120

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

Situation of Registered Office: **MELTON WASTE PARK GIBSON LANE**
MELTON
EAST YORKSHIRE
UNITED KINGDOM
HU14 3HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HORNSHAW**

Former names:

Service Address: **THE MANOR HOUSE NORTHLANDS
WALKINGTON
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8RU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HORNSHAW**

Former names:

Service Address: **BURRILL FARM BURRILL LANE
BRANTINGHAM
EAST YORKSHIRE
UNITED KINGDOM
HU15 1QG**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HORNSHAW**

Former names:

Service Address: **THE MANOR HOUSE NORTHLANDS
WALKINGTON
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8RU**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ONE INDIVIDUAL HAS CONTROL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK HORNSHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY HORNSHAW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH HORNSHAW**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KATIE NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.