



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHTROL INCINERATION LIMITED**

Company Number: **03872072**

Date of this return: **05/11/2015**

SIC codes: **28210**

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

Situation of Registered Office: **UNIT 1 GREGSON ROAD
STOCKPORT
CHESHIRE
SK5 7SS**

Single Alternative Inspection Location (SAIL)

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

UNIT 1 GREGSON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 7SS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **WHARMBY**

Former names:

Service Address: **3 CONGLETON CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **WHARMBY**

Former names:

Service Address: **3 CONGLETON CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN JAMES**

Surname: **WHARMBY**

Former names:

Service Address: **3 CONGLETON CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN JAMES WHARMBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN WHARMBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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