



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2015**

X4FNJFRF

Company Name: **TAURUS WASTE RECYCLING (HOLDINGS) LIMITED**

Company Number: **04281987**

Date of this return: **05/09/2015**

SIC codes: **38110**
38210
38220
38320

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

Situation of Registered Office: **TAURUS HOUSE LYNCHFORD LANE**
FARNBOROUGH
HAMPSHIRE
GU14 6JB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDY ANNE**

Surname: **SCARBOROUGH**

Former names:

Service Address: **GALEDON HOUSE
HOGS BACK SEALE
FARNHAM
SURREY
GU10 1JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY ROGER**

Surname: **BIRD**

Former names:

Service Address: **8 DRIFT ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SY**

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

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER**

Surname: **BIRD**

Former names:

Service Address: **25 THE SPINNEY
FAREHAM
HAMPSHIRE
PO16 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN TERENCE**

Surname: **MILLS**

Former names:

Service Address: **BONNIBUR COPTHILL LANE
KINGSWOOD
TADWORTH
SURREY
KT20 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SCARBOROUGH**

Former names:

Service Address: **GALEDON HOUSE
HOGS BACK, SEALE
FARNHAM
SURREY
GU10 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN THOMAS**

Surname: **WATKINS**

Former names:

Service Address: **42 PAULS PLACE
ASHTED
SURREY
KT21 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN SCARBOROUGH**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **KEITH CHARLES CARTWRIGHT**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TERENCE MILLS**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **STEVEN THOMAS WATKINS**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROGER BIRD**

Shareholding 6 : **50000 ORDINARY shares held as at the date of this return**
Name: **GARRY ROGER BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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