



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1st Waste Recycling Limited

*Company Number:* 05293591

*Date of this return:* 22/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MANUFACTORY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP

Officers of the company

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **172 CRANBROOK ROAD PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 3JB**

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*Company Director*    **1**

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

*Surname:*                            **MCCLAFFERTY**

*Former names:*

*Service Address:*                **8 BINGHAM AVENUE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8NE**

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

*Date of Birth:*    **02/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **172 CRANBROOK ROAD PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 3JB**

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

*Date of Birth:*    **16/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANMY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GROOME**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **RICHARD GROOME**

*Shareholding 3* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MARSH**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**

*Name:* GARY MARSH

*Shareholding 5* : 51 ORDINARY shares held as at the date of this return

*Name:* STEVEN JOHN MCCLAFFERTY

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return

*Name:* STEVEN JOHN MCCLAFFERTY

*Shareholding 7* : 14 ORDINARY shares held as at the date of this return

*Name:* PETER JOHN WHITE

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return

*Name:* PETER JOHN WHITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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