



Companies House

**AR01** (ef)

**Annual Return**



X42X4LTT

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*Company Name:* **NGT Waste Services Limited**

*Company Number:* **05369582**

*Date of this return:* **18/02/2015**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **36A GORING ROAD GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES CLIVE**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **13 MARTLETS WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2QB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES CLIVE**

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **13 MARTLETS WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2QB**

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

*Date of Birth:*    **11/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WASTE MANAGEMENT**

*Company Director*    **2**

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

*Surname:*                      **HENDERSON**

*Former names:*

*Service Address:*            **15 CURBEY CLOSE WEST CHILTINGTON**  
                                 **PULBOROUGH**  
                                 **WEST SUSSEX**  
                                 **ENGLAND**  
                                 **RH20 2HU**

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

*Date of Birth:*   **18/01/1931**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : 49 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JAMES CLIVE HENDERSON

*Shareholding 2* : 51 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JAMES DAVID HENDERSON

## *Authorisation*

*Authenticated*

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

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