



Companies House

AR01 (ef)

Annual Return



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X54R023F

Company Name: **WERN TARW RECYCLING LIMITED**

Company Number: **05378043**

Date of this return: **28/02/2016**

SIC codes: **39000**

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

Situation of Registered Office: **HENDIR UCHAF FARM
RHIWCEILIOG
PENCOED
CF35 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SHILLIBIER**

Former names:

Service Address: **TY ISAF FARM
BETTWS
BRIDGEND
CF32 8UD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **SHILLIBIER**

Former names:

Service Address: **TY ISAF FARM
BETTWS
BRIDGEND
CF32 8UD**

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SHILLIBIER**

Former names:

Service Address: **HENDIR UCHAF FARM
RHIWCEILIOG
PENCOED
CF35 6NS**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CORBETT**

Former names:

Service Address: **SHILLIBIERS, VILLAGE FARM IND EST VILLAGE FARM
ROAD, VILLAGE FARM INDUSTRIAL ESTATE
PYLE
BRIDGEND
MID GLAMORGAN
WALES
CF33 6BN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **YARD MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 28/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SHILLIBIER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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