



Companies House

**AR01** (ef)

**Annual Return**



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**X50YHU9S**

*Company Name:* **Cornwall Energy Recovery Holdings LTD**

*Company Number:* **05710695**

*Date of this return:* **15/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUEZ HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SITA UK LIMITED**

*Registered or principal address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02291198**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ANTHONY**

*Surname:* **SEXTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/05/1956** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN - SCL, SCHL, SNL,  
SNHL, SSTWL, SSTWHL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EIICHIRO**

*Surname:* **HIGASHIYAMA**

*Former names:*

*Service Address:* **I-ENVIRONMENT INVESTMENTS LTD  
THE BROADGATE TOWER, 20 PRIMROSE STREET  
LONDON  
ENGLAND  
EC2A 2EW**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **JAPANESE**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERSHON DANIEL**

*Surname:*                           **COHEN**

*Former names:*

*Service Address:*                **C/O LLOYDS BANKING GROUP SWIP INFRASTRUCTURE  
FUNDS  
33 OLD BROAD STREET  
LONDON  
LONDON  
ENGLAND  
EC2N 1HZ**

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

*Date of Birth:*   **\*\*/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR, SWIP  
INFRASTRUCTURE FUNDS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS TOMMY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **C/O LLOYDS BANKING GROUP SWIP INFRASTRUCTURE  
FUNDS  
33 OLD BROAD STREET  
LONDON  
LONDON  
ENGLAND  
EC2N 1HZ**

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER,  
INFRASTRUCTURE FUNDS**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RAHUL DIPINKUMAR**

*Surname:*                           **KADIWAR**

*Former names:*

*Service Address:*                **I-ENVIRONMENT INVESTMENTS LTD  
THE BROADGATE TOWER, 20 PRIMROSE STREET  
LONDON  
ENGLAND  
EC2A 2EW**

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

*Date of Birth:*   **\*\*/12/1984**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF BUSINESS  
DEVELOPMENT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS BELINDA**

*Surname:*                      **KNOX**

*Former names:*

*Service Address:*            **THE BROADGATE TOWER**  
                                      **20 PRIMROSE STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **EC2A 2EW**

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

*Date of Birth:*   **\*\*/07/1972**                            *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR GRAHAM ARTHUR**

Surname: **MCKENNA-MAYES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR MARK HEDLEY**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY & HEAD  
OF LEGAL**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS - 1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **I-ENVIRONMENT INVESTMENTS LIMITED**

*Shareholding 2* : **3334 ORDINARY shares held as at the date of this return**  
*Name:* **SITA UK LIMITED**

*Shareholding 3* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED**

## Authorisation

*Authenticated*

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

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