



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER WASTE RECYCLING LIMITED**

Company Number: **07566881**

Date of this return: **16/03/2015**

SIC codes: **38110**

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

Situation of Registered Office: **H W MARTIN GROUP OF COMPANIES FORDBRIDGE LANE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5JY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **FAULCONBRIDGE**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE, BLACKWELL
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 5JY**

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

Date of Birth: **25/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL CHARLES**

Surname: **FAULCONBRIDGE**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE, BLACKWELL
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 5JY**

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

Date of Birth: **14/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAROLD WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE, BLACKWELL
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 5JY**

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

Date of Birth: **18/03/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MARTIN**

Former names:

Service Address: **H W MARTIN GROUP FORDBRIDGE LANE, BLACKWELL
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 5JY**

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

Date of Birth: **03/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **H W MARTIN WASTE 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.