



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2014**

X3FPJ6Z4

Company Name: **WAKEFIELD WASTE PFI HOLDINGS LIMITED**

Company Number: **08192370**

Date of this return: **28/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP BERNARD**

Surname: **GRIFFIN-SMITH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

Company Director 1

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

Surname: **EGLINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KEVIN**

Surname: **MULLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **TURNER**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

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

Date of Birth: **04/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHANKS PFI INVESTMENTS LIMITED**

Shareholding 2 : **66666 ORDINARY shares held as at the date of this return**
Name: **SHANKS PFI INVESTMENTS LIMITED**

Shareholding 3 : **33333 ORDINARY shares held as at the date of this return**
Name: **SHANKS PFI INVESTMENTS 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.