



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPW9TS**

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

*Company Number:* **08192370**

*Date of this return:* **28/08/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
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**

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## *Company Director 1*

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

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **SPURR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **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.