Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2016**

X51BP4KW

Company Name:	**West Lothian Recycling Limited**
Company Number:	**SC193765**
Date of this return:	**31/01/2016**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAMBUSNETHAN HOUSE LINNET WAY STRATHCLYDE BUSINESS PARK BELLSHILL UNITED KINGDOM ML4 3NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TARMAC SECRETARIES (UK) LIMITED**

Registered or
principal address: **PORTLAND HOUSE BICKENHILL LANE**
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **532256**

Company Director 1

Type: **Person**

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

Surname: **CONN**

Former names:

Service Address: **WEST LOTHIAN CIVIC CENTRE HOWDEN SOUTH ROAD**
LIVINGSTON
WEST LOTHIAN
IRELAND
EH54 6FF

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1959**   *Nationality:* **BRITISH**

Occupation: **VALUATION SURVEYOR**

Company Director *2*

Type: **Person**

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

Surname: **DOYLE**

Former names:

Service Address: **CAMBUSNETHAN HOUSE LINNET WAY**
STRATHCLYDE BUSINESS PARK
BELLSHILL
IRELAND
ML4 3NJ

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

Date of Birth: ****/08/1964**   *Nationality:* **BRITISH**

Occupation: **REGIONAL RECYCLING AND**
LANDFILL MANAGER

Company Director 3

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

Surname: **JACK**

Former names:

Service Address: **WHITEHILL HOUSE 7 WHITESTONE PLACE**
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2HA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1964**   *Nationality:* **BRITISH**
Occupation: **HEAD OF OPERATIONAL**
SERVICES

Company Director 4

Type: **Person**

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

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1975**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR GRAEME GEORGE**

Surname: **MALCOLM**

Former names:

Service Address: **WEST LOTHIAN COUNCIL, OPERATIONAL SERVICES**
WHITEHILL HOUSE, 7 WHITESTONE PLACE
WHITEHILL INDUSTRIAL ESTATE
BATHGATE
SCOTLAND
SCOTLAND
EH48 2HA

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1963**   *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director   *6*

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **CAMBUSNETHAN HOUSE LINNET WAY**
                                 STRATHCLYDE BUSINESS PARK
                                 BELLSHILL
                                 UNITED KINGDOM
                                 ML4 3NJ

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

Date of Birth: ****/09/1978**   *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares A ORDINARY

Currency GBP

Number allotted 50
Aggregate nominal value 50
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS PROVIDED IN THE ARTICLES OF ASSOCIATION.

Class of shares B ORDINARY

Currency GBP

Number allotted 50
Aggregate nominal value 50
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS PROVIDED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency GBP

Total number of shares 100
Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **TARMAC TRADING LIMITED**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **WEST LOTHIAN COUNCIL**

Authorisation