



Companies House

AR01 (ef)

Annual Return



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Company Name: **NWH RECYCLING (PHILPSTOUN) LIMITED**

Company Number: **SC263252**

Date of this return: **10/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 5 MAYFIELD INDUSTRIAL EST
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 4AD**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **36 ALDERSTONE GARDENS
HADDINGTON
EAST LoTHIAN
EH41 3RY**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **9 WESLEY CRESCENT
BONNYRIGG
MIDLOTHIAN
EH19 3RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **7 HERIOT HOUSE
HERIOT
MIDLOTHIAN
EH38 5YB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **36 ALDERSTONE GARDENS
HADDINGTON
EAST LoTHIAN
EH41 3RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS IN RESPECT OF VOTING, OR DIVIDEND DISTRIBUTION, OR CAPITAL DISTRIBUTION; HOWEVER THE COMPANY MAY FROM TIME TO TIME DETERMINE RIGHTS OR RESTRICTIONS. THERE ARE NO SHARE REDEMPTION OPTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: THE NWH GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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