



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLINTSHIRE WASTE MANAGEMENT AND RECYCLING SERVICES LIMITED**

Company Number: **03347483**

Date of this return: **08/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **102 BOWEN COURT ST ASAPH BUSINESS PARK
ST ASAPH
CLWYD
LL17 0JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **NEWMAN**

Former names:

Service Address: **11 MOUNT IDA ROAD
PRESTATYN
DENBIGHSHIRE
LL19 9EL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JEAN**

Surname: **HARPER**

Former names:

Service Address: **PANT ERWYN PANT ERWYN ROAD
DYSERTH
RHYL
DENBIGHSHIRE
LL18 6DF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HARPER**

Former names:

Service Address: **PANT ERWYN PANT ERWYN ROAD
TRELAWNYD
RHYL
DENBIGHSHIRE
LL18 6DF**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **BUILDERS MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **NEWMAN**

Former names:

Service Address: **11 MOUNT IDA ROAD**
 PRESTATYN
 DENBIGHSHIRE
 LL19 9EL

Country/State Usually Resident: **WALES**

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 08/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: THORNCLIFFE BUILDING SUPPLIES 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.