



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITES RECYCLING LTD.**

Company Number: **03765361**

Date of this return: **05/05/2016**

SIC codes: **38120**
38210
39000

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

Situation of Registered Office: **THE MINE SITE MILL LANE**
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
NG33 5QN

Officers of the company

Company Secretary 1

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

Surname: **O'DONOGHUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS TIFFANY ALEXANDRA

Surname: CLAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/08/1984 *Nationality:* AMERICAN

Occupation: FINANCIER

Company Director 3

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

Surname: DUYK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/04/1959 *Nationality:* AMERICAN

Occupation: MANAGING DIRECTOR &
PARTNER

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN WAYNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

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 05/05/2016 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: WHITES ENGINEERING 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.