



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/08/2011**

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*Company Name:* **CONSTRUCTION RECYCLATE MANAGEMENT LIMITED**

*Company Number:* **05524804**

*Date of this return:* **02/08/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **UNIT 7 DYFFRYN COURT  
RIVERSIDE BUSINESS PARK  
SWANSEA VALE SWANSEA  
GLAMORGAN  
SA7 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **DALLING**

*Former names:*

*Service Address:* **2 CLEVELAND AVENUE  
MUMBLES  
SWANSEA  
GLAMORGAN  
SA3 4JD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR RUSSELL TRACY**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

*Company Director*    **2**

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

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **137 LLANRWST ROAD  
UPPER COLWYN BAY  
COLWYN BAY  
CONWY  
LL28 5YS**

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

*Date of Birth:*    **18/10/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED CIVIL ENG**

*Company Director*    **3**

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

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT GWILYM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **COEDLAN  
14 CARMARTHEN ROAD  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6RS**

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

*Date of Birth:* **17/07/1951** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RODERICK WAYNE**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **16 OAK TREE CLOSE  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5RW**

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

*Date of Birth:*    **14/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

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

*Surname:*                **OWENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/12/1949**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES, FULL VOTING RIGHTS, NON REDEEMABLE, ENTITLEMENT TO PARTICIPATING DIVIDENDS & DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-08-02  
*Name:* DAWNUS HOLDINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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