



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M6KFF

Company Name: **UK NUCLEAR WASTE MANAGEMENT LIMITED**

Company Number: **06040606**

Date of this return: **20/02/2015**

SIC codes: **72190**

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

Situation of Registered Office: **C/O UK NUCLEAR WASTE MANAGEMENT LTD
LOW LEVEL WASTE REPOSITORY OLD SHORE ROAD
DRIGG
HOLMROOK
CUMBRIA
ENGLAND
CA19 1XH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
MK9 1FE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT CHARLES**

Surname: **COWEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CLIFFORD**

Surname: **BONNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958** *Nationality:* **BRITISH**

Occupation: **VP BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK, EMMANUEL AMABLE HENRY**

Surname: **DE MONTAIGNAC DE CHAUVANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/11/1967** *Nationality:* **FRENCH**

Occupation: **VP MANAGEMENT &
OPERATIONS**

Company Director **3**

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

Surname: **MCGILL**

Former names:

Service Address: **URS FLESWICK COURT CROW PARK WAY
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HZ**

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

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 4

Type: **Person**
Full forename(s): **MR DENNIS GREY**

Surname: **THOMPSON**

Former names:

Service Address: **PELHAM HOUSE PELHAM DRIVE
CALDERBRIDGE
SEASCALE
CUMBRIA
UNITED KINGDOM
CA20 1DB**

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

Date of Birth: **19/11/1964** *Nationality:* **US CITIZEN**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SAMUEL GRAHAM**

Surname: **USHER**

Former names:

Service Address: **MANOR HOUSE FARM TOWN LANE**
 MUCH HOOLE
 PRESTON
 LANCASHIRE
 PR4 4GJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY PRESIDENT**

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

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) 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 20/02/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **AREVA-NC**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STUDSVIK UK LIMITED**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **URS INTERNATIONAL (UK) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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