



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL WASTE SERVICES LIMITED**

Company Number: **02907204**

Date of this return: **10/03/2015**

SIC codes: **38110**
38210

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

Situation of Registered Office: **2 LAKE END COURT**
TAPLOW ROAD, TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAY**

Surname: **HANNINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MICHELLE MITA**

Surname: **MEAD**

Former names:

Service Address: **104 SCRUBS LANE
LONDON
UNITED KINGDOM
NW10 6SF**

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

Date of Birth: **22/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT HANNINGTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HANNINGTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-03-11
Name: **MICHELLE MEAD**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **JAY HANNINGTON**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **IAN HUTCHINS SENIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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