



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY WASTE CONTROL LIMITED**

Company Number: **04583514**

Date of this return: **06/11/2015**

SIC codes: **38110**
38120

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

Situation of Registered Office: **VICTORY HOUSE 245 SOUTHTOWN ROAD**
GREAT YARMOUTH
NORFOLK
NR31 0JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ARTHUR ALEXANDER**

Surname: **BONHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ARTHUR ALEXANDER**

Surname: **BONHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TYSON MARK ALEXANDER**

Surname: **BONHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 1530 ORDINARY shares held as at the date of this return
Name: PAUL A A BONHAM

Shareholding 2 : 735 ORDINARY shares held as at the date of this return
Name: VICTORIA BONHAM

Shareholding 3 : 735 ORDINARY shares held as at the date of this return
Name: TYSON BONHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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