



Companies House
— for the record —

AR01 (ef)

Annual Return



XW7GSGTH

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ADVANTAGE WASTE LTD**

Company Number: **05993067**

Date of this return: **09/11/2009**

SIC codes: **4521**
4524
7310

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

Situation of Registered Office: **ROCKBOURNE HOLDINGS**
6 SILVER BUSINESS PARK
AIRFIELD WAY, CHRISTCHURCH
DORSET
BH23 3TA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARTIN HUGH**

Surname: **ROCHE**

Former names:

Service Address: **THE CHARTHOUSE
30 MARINE DRIVE EAST, BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HOBBY**

Former names:

Service Address: **DE LA WARR HOUSE
DE LA WARR ROAD
MILFORD ON SEA
HAMPSHIRE
SO41 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HUGH**
Surname: **ROCHE**
Former names:
Service Address: **THE CHARTHOUSE
30 MARINE DRIVE EAST, BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Corporate**
Name: **ROCKBOURNE HOLDINGS LTD**
Registered or principal address: **6 SILVER BUSINESS PARK
AIRFIELD WAY
CHRISTCHURCH
DORSET
BH23 3TA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04748649**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

1 ORDINARY Shares held as at 09/11/2009

Name:

ROCKBOURNE HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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