



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCIA WASTE MANAGEMENT LIMITED**

Company Number: **03525188**

Date of this return: **11/03/2014**

SIC codes: **38210**
38320
35110

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

Situation of Registered Office: **THE MARINA**
KINGS ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 3XZ

Single Alternative Inspection Location (SAIL)

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

5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

Full forename(s): **MR. VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

Service Address: **GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON
ENGLAND
NN4 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1962**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JAVIER**

Surname: **PEIRO BALAGUER**

Former names:

Service Address: **UNIT F, 2ND FLOOR, PATE COURT
ST MARGARET'S ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1974** *Nationality:* **SPANISH**

Occupation: **MANAGING DIRECTOR URBASER
LTD.**

Company Director 3

Type: **Corporate**

Name: **FCC ENVIRONMENT SERVICES (UK) LIMITED**

Registered or principal address: **GROUND FLOOR WEST
900 PAVILLION DRIVE, NORTHAMPTON BUSINESS PARK
NORTHAMPTON
ENGLAND
NN4 7RG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02375726**

Company Director 4

Type: **Corporate**

Name: **URBASER LIMITED**

Registered or principal address: **UNIT F, 2ND FLOOR, PATE COURT
ST MARGARET'S ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03588422**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FCC ENVIRONMENT SERVICES (UK) LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **URBASER 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.