



**Current Appointments Report for:
W B ENVIRONMENTAL LIMITED
08842802**

Created: 26/10/2015 13:33:15

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	08842802	Date of Incorporation: 13/01/2014
Company Name:	W B ENVIRONMENTAL LIMITED	
Registered Office:	FRIARS COURT, 43 WHITE FRIARS CHESTER CH1 1NZ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	39000 - Remediation activities and other waste management services	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2016
Last Return Made Up To:	13/01/2015
Next Return Due:	10/02/2016
Last members list:	13/01/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	WILLIAMS, CAROLYN
Appointed:	13/01/2014
No. of Appointments:	1
Address:	FRIARS COURT, 43 WHITE FRIARS CHESTER ENGLAND CH1 1NZ

DIRECTOR:	WILLIAMS, CAROLYN MRS	
Appointed:	13/01/2014	Date of Birth: **/11/1964
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	FRIARS COURT, 43 WHITE FRIARS CHESTER ENGLAND CH1 1NZ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	WILLIAMS, PAUL ANTHONY	
Appointed:	01/03/2015	Date of Birth: **/11/1965
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	FRIARS COURT 43 WHITE FRIARS CHESTER CHESHIRE ENGLAND CH1 1NZ	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 13/01/2014

DATE	FORM	DESCRIPTION
10/09/2015	AA	31/03/15 TOTAL EXEMPTION SMALL
12/04/2015	AP01	DIRECTOR APPOINTED PAUL ANTHONY WILLIAMS
16/01/2015	AR01	13/01/15 FULL LIST
16/01/2015	LATEST SOC	16/01/15 STATEMENT OF CAPITAL;GBP 4
16/01/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MRS CAROLYN WILLIAMS / 01/07/2014
16/01/2015	CH03	SECRETARY'S CHANGE OF PARTICULARS / CAROLYN WILLIAMS / 01/07/2014
08/08/2014	AD01	REGISTERED OFFICE CHANGED ON 08/08/2014 FROM2 HILLIARDS COURT CHESTER BUSINESS PARK CHESTERCH4 9PX UNITED KINGDOM
30/01/2014	AA01	CURREXT FROM 31/01/2015 TO 31/03/2015
13/01/2014	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents