AR01 (cf)
Annual Return

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Company Name: AMARYLLIS ENVIRONMENTAL SERVICES LIMITED

Company Number: 05919704

Date of this return: 30/08/2013

SIC codes: 38110

Company Type: Private company limited by shares

Situation of Registered Office: AMARYLLIS HOUSE MONTROSE ROAD CHELMSFORD ESSEX CM2 6TE

Officers of the company
Company Secretary

Type: Person
Full forename(s): GAVIN ASHLEY
Surname: MANN
Former names:

Service Address: 2B CLIFFTOWN PARADE
SOUTHEND ON SEA
ESSEX
SS1 1DP
Company Director

Type: Person
Full forename(s): MR DAVID
Surname: BROOKS
Former names:

Service Address: 15 HALL ESTATE
GOLDHANGER
ESSEX
CM9 8BB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/01/1966
Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR
Company Director

Type: Person

Full forename(s): MR DAVID RICHARD

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1953

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  1  
Aggregate nominal value  1  
Amount paid per share  0  
Amount unpaid per share  0  

Currency  GBP  
Prescribed particulars  N/A  

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  1  
Total aggregate nominal value  1  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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  : 1 ORDINARY shares held as at the date of this return
Name:  AMARYLLIS GROUP HOLDINGS  

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.