



Companies House

**AR01** (ef)

**Annual Return**



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X46BSBFU

*Company Name:* O2 Environmental Surveys Ltd

*Company Number:* 09001215

*Date of this return:* 17/04/2015

*SIC codes:* 74901

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
ENGLAND  
CM12 0EQ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **215 LONDON ROAD BLACK NOTLEY  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM77 8QG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/08/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN PAUL**

*Surname:* **COSGROVE**

*Former names:*

*Service Address:* **16 ST CHRISTOPHERS CLOSE  
CANVEY ISLAND  
ESSEX  
ENGLAND  
SS8 9NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **34 HOLTYNGE  
BENFLEET  
ESSEX  
ENGLAND  
SS7 5QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MICHAEL CLARKE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN PAUL COSGROVE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE MARTIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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