



Companies House

AR01 (ef)

Annual Return



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Company Name: 02 ENVIRONMENTAL SURVEYS LTD

Company Number: 09001215

Date of this return: 17/04/2016

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office: STAR HOUSE HIGH ROAD
BENFLEET
ESSEX
ENGLAND
SS7 5LN

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CLARKE**

Former names:

Service Address: **4 WOODBROOK CRESCENT
BILLERICAY
ENGLAND
CM12 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LEE

Surname: MARTIN

Former names:

Service Address: **4 WOODBROOK CRESCENT
BILLERICAY
ENGLAND
CM12 0EQ**

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **BRIAN MICHAEL CLARKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN PAUL COSGROVE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **LEE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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