



Companies House

AR01 (ef)

Annual Return



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X58TVBNM

Company Name: Thames Environmental Services Limited

Company Number: 02059330

Date of this return: 25/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

*Registered or
principal address:* **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARAGH PATRICK FELTRIM**

Surname: **FAGAN**

Former names:

Service Address: **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

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

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **GRAYSTON CENTRAL SERVICES LIMITED**

*Registered or
principal address:* **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **906194**

Company Director 3

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

*Registered or
principal address:* **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RENTOKIL INITIAL 1927 PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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