



Companies House

AR01 (ef)

Annual Return



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Company Name: **IEA ENVIRONMENTAL PROJECTS LIMITED**

Company Number: **02168685**

Date of this return: **03/09/2014**

SIC codes: **63990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PARK HOUSE 14 NORTHFIELDS
LONDON
ENGLAND
SW18 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MCGILLIVRAY**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MCGILLIVRAY**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1951** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DR MARK HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **2 EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1970** *Nationality:* **AUSTRALIAN**
Occupation: **RISK MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **GALE**

Former names:

Service Address: **PURE OFFICES CHELTENHAM OFFICE PARK
HATHERLEY LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **LOTT**

Former names:

Service Address: **22 LYNDEWODE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2HN**

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

Date of Birth: **15/09/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANDREW JOHN**

Surname: **MINCHENER**

Former names:

Service Address: **PARK HOUSE 14 NORTHFIELDS
LONDON
ENGLAND
SW18 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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>			
ONE VOTE PER SHARE			

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 03/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RIO TINTO INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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