



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROPEAN HEALTH & SAFETY CONSULTANTS LTD**

*Company Number:* **02644153**

*Date of this return:* **09/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 DRAKES MEWS  
CROWNHILL  
MILTON KEYNES  
ENGLAND  
MK8 0ER**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN ALAN**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** Nationality: **BRITISH**  
Occupation: **HEALTH & SAFETY  
CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **REBECCA ANNE**

Surname: **STAINCLIFFE**

Former names: **WINTER**

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/12/1981** Nationality: **BRITISH**  
Occupation: **HEALTH & SAFETY  
CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET ANNE**

*Surname:*                                **WINTER**

*Former names:*

*Service Address:*                        **13 DRAKES MEWS, BUSINESS CENTRE  
CROWNHILL  
MILTON KEYNES  
MK8 0ER**

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

*Date of Birth:*    **21/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **H&S  
CONSULTANT/ADMINISTRATOR**

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*Company Director*    **4**

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

*Surname:*                                **WINTER**

*Former names:*

*Service Address:*                        **13 DRAKES MEWS, BUSINESS CENTRE  
CROWNHILL  
MILTON KEYNES  
MK8 0ER**

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

*Date of Birth:*   **12/10/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEALTH & SAFETY  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'A' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE 'B' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'B' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE 'C' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'C' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE 'D' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'D' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL WINTER</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARGARET WINTER</b>
<i>Shareholding 3</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL WINTER</b>
<i>Shareholding 4</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>

*Name:* MARGARET WINTER

*Shareholding 5* : 1 C ORDINARY shares held as at the date of this return

*Name:* REBECCA STAINCLIFFE

*Shareholding 6* : 1 D ORDINARY shares held as at the date of this return

*Name:* STEVEN PARKER

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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.