



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIRONCO LIMITED**

Company Number: **02773409**

Date of this return: **14/12/2012**

SIC codes: **94120**

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

Situation of Registered Office: **15 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATASHA LOUISE**

Surname: **THORNELOE**

Former names:

Service Address: **107 UNDERWOOD ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
SO50 6FX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER TERRY**

Surname: **JONES**

Former names:

Service Address: **IVY HOUSE
NORTH KILWORTH
LEICESTERSHIRE
LE17 6HG**

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

Date of Birth: **28/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS PHILIP**

Surname: **REEVES**

Former names:

Service Address: **SUNNYSIDE COTTAGE
STANWELL ROAD
HORTON
BERKSHIRE
SL3 9PE**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

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

Surname: **SUMMERSGILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

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 14/12/2012 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: **CHARTERED INSTITUTION OF WATER AND ENVIRONMENTAL MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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