



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acp Environmental Ltd**

Company Number: **02902353**

Date of this return: **24/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **43 TERRACE ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **RIPLEY**

Former names:

Service Address: **101 WESTCAR LANE
HERSHAM
SURREY
UNITED KINGDOM
KT12 5ES**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **RIPLEY**

Former names:

Service Address: **101 WESTCAR LANE
HERSHAM
SURREY
UNITED KINGDOM
KT12 5ES**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **WATER TREATMENT**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN MICHAEL**

Surname: **SINCLAIR**

Former names:

Service Address: **8 CARROW ROAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2050
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW RIPLEY**

Shareholding 2 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHAUN MICHAEL SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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