



Companies House

AR01 (ef)

Annual Return



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Company Name: **RSA Environmental Health Limited**

Company Number: **03293551**

Date of this return: **17/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD CHURCH 31 ROCHESTER ROAD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE ELIZABETH**

Surname: **YOUNG**

Former names:

Service Address: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA CATHERINE**

Surname: **COOTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JUSTIN NICHOLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8400
		<i>Aggregate nominal value</i>	840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	8400
		<i>Total aggregate nominal value</i>	840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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

Shareholding 1 : **8400 ORDINARY shares held as at the date of this return**
Name: **PHSC 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.