



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X3079ARM

Company Name: **Interserve Environmental Services Limited**

Company Number: **03306668**

Date of this return: **23/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE ALISON**

Surname: **POUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRUCE**

Former names:

Service Address: **INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 6RX**

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

Date of Birth: **11/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **TILFORD**

Former names:

Service Address: **INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 6RX**

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

Date of Birth: **22/11/1970** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TROY MITCHELL**

Surname: **TUCKER**

Former names:

Service Address: **INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 6RX**

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

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY ?1 shares held as at the date of this return**
Name: **INTERSERVE SPECIALIST SERVICES (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.