



Companies House

AR01 (ef)

Annual Return



X2NHR5HL

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **Enviroparks (Hirwaun) Limited**

Company Number: **05641261**

Date of this return: **01/12/2013**

SIC codes: **38320**

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

Situation of Registered Office: **FIRST FLOOR TIVERTON CHAMBERS
LION STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **ZANT-BOER**

Former names:

Service Address: **EMW SEEBECK HOUSE, 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY WALTER**

Surname: **DAVIES**

Former names:

Service Address: **WELLS COTTAGE CHURCH LANE**
 GREAT BRICKHILL
 MILTON KEYNES
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK17 9AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **EMARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HEWITT**

Former names:

Service Address: **OLD STOCKS VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 4PF**

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

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **APPLE TREES DRAGON LANE
GOVILON
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 9PG**

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

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **45 HEREFORD ROAD
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5RA**

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

Date of Birth: **28/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/12/2013 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: **ENVIROPARKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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