



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENVIROPARKS (HIRWAUN) LIMITED**

*Company Number:* **05641261**

*Date of this return:* **01/12/2014**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **FIRST FLOOR TIVERTON CHAMBERS LION STREET  
ABERGAVENNY  
MONMOUTHSHIRE  
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

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*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)

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## 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**

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*Company Director*    ***I***

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

*Surname:*                      **CORNE**

*Former names:*

*Service Address:*            **MAR COOTAGE ARKENDALE  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 0RG**

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

*Date of Birth:*    **05/11/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

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

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **WILLIAMS**

*Former names:*

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

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

*Date of Birth:*    **03/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **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.