



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **G.S ENVIRONMENTAL LTD**

Company Number: **05662545**

Date of this return: **23/12/2014**

SIC codes: **39000**

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

Situation of Registered Office: **MIDDLE HOUSE, PADDOCK CLOSE
MATFEN
NORTHUMBERLAND
NE20 0EH**

Officers of the company

Company Secretary 1

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

Surname: **GREGORY-SMITH**

Former names:

Service Address: **MIDDLE HOUSE
PADDOCK CLOSE, MATFEN
NEWCASTLE UPON TYNE
NE20 0EH**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **GREGORY SMITH**

Former names:

Service Address: **14 CROWLEY ROAD
SWALWELL
NEWCASTLE UPON TYNE
NE16 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GREGORY-SMITH**

Former names:

Service Address: **MIDDLE HOUSE
PADDOCK CLOSE, MATFEN
NEWCASTLE UPON TYNE
NE20 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GREGORY-SMITH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GREGORY-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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