



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2016**

X51ORW37

Company Name: **Brand and Howes Environmental Ltd**

Company Number: **05997743**

Date of this return: **24/02/2016**

SIC codes: **38320**

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

Situation of Registered Office: **GOODRICHES, DUSTY LANE TYE GREEN
BRAINTREE
ESSEX
ENGLAND
CM77 8HB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FORBES ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **42 HIGH STREET
DUNMOW
ESSEX
ENGLAND
CM6 1AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04670054**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **WILSON**

Former names:

Service Address: **NORETTE WEST END ROAD**
 TIPTREE
 ESSEX
 ENGLAND
 CO5 0QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *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

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS

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 24/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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