



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLQ2MU3T**

*Company Name:* **Enviroparks Limited**

*Company Number:* **06219574**

*Date of this return:* **19/04/2011**

*SIC codes:* **7415**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **INGS**

*Former names:*

*Service Address:* **54A MILL ROAD  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 0XS**

*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:* **1 POPLAR RISE  
WAPPENHAM, NR TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8RR**

*Country/State Usually Resident:* **ENGLAND**

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

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*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):* **RUSSELL**

*Surname:* **POPE**

*Former names:*

*Service Address:* **10 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HH**

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

*Date of Birth:* **02/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT**

*Company Director*    **5**

*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:*    **RECYCLING CONSULTANT**

*Company Director*    **6**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>473000</b>
		<i>Aggregate nominal value</i>	<b>473</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167000</b>
		<i>Aggregate nominal value</i>	<b>167</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.125</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23250</b>
		<i>Aggregate nominal value</i>	<b>23.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.376344</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88000</b>
		<i>Aggregate nominal value</i>	<b>88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.25</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.666667</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2767</b>
		<i>Aggregate nominal value</i>	<b>2.767</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.03506</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.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>246174</b>
		<i>Aggregate nominal value</i>	<b>246.174</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.036145</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.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £2 PER PREFERENCE SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (B) SECOND, THE BALANCE, IF ANY, SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES. SUBJECT TO FULL COMPLIANCE WITH THE ACT, THE PREFERENCE SHARES SHALL BE REDEEMED AT PAR PLUS A £1 PREMIUM PER PREFERENCE SHARE ON RE-FINANCING (A "REDEMPTION DATE"). ON REDEMPTION EACH HOLDER OF PREFERENCE SHARES SHALL SURRENDER TO THE COMPANY THE CERTIFICATE FOR THE SHARES THAT ARE TO BE REDEEMED (OR AN INDEMNITY IN A FORM REASONABLY SATISFACTORY TO THE BOARD IN RESPECT OF ANY LOST SHARE CERTIFICATE) TO BE CANCELLED. IF ANY CERTIFICATE (OR INDEMNITY) SO SURRENDERED INCLUDES ANY SHARES THAT ARE NOT REDEEMABLE AT THAT TIME, THE COMPANY SHALL ISSUE A NEW SHARE CERTIFICATE FOR THE BALANCE OF THE SHARES NOT REDEEMABLE TO THE HOLDER. IF, ON ANY REDEMPTION DATE, THE COMPANY IS PROHIBITED FROM REDEEMING SOME OR ALL OF THE PREFERENCE SHARES THEN DUE TO BE REDEEMED, THE COMPANY SHALL REDEEM SUCH NUMBER OF PREFERENCE SHARES AS IT IS LAWFULLY ABLE TO REDEEM. FOR SO LONG AS THE COMPANY IS PROHIBITED FROM REDEEMING PREFERENCE SHARES, AND SOME OR ALL OF THE PREFERENCE SHARES HAVE NOT BEEN REDEEMED, THE COMPANY SHALL NOT PAY ANY DIVIDEND OR OTHERWISE MAKE ANY DISTRIBUTION OUT OF CAPITAL OR OTHERWISE DECREASE ITS AVAILABLE PROFITS. IF THE COMPANY FAILS TO MAKE ANY PARTIAL REDEMPTION OF PREFERENCE SHARES, THEN SUBSEQUENT REDEMPTIONS OF PREFERENCE SHARES SHALL BE DEEMED TO BE OF THOSE PREFERENCE SHARES THAT FIRST BECAME DUE FOR REDEMPTION. THE PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1292191</b>
		<i>Total aggregate nominal value</i>	<b>251042.191</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2767 ORDINARY shares held as at 2011-04-19</b> <b>JAMES ROBERT BOLLINGTON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 54000 ORDINARY shares held as at 2011-04-19</b> <b>CLAIRE BOURTON-WILLIAMS</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 23250 ORDINARY shares held as at 2011-04-19</b> <b>BROWN, GRAHAM, RITCHIE, JOHN AND HANNAM, LARRY AS TRUSTEES OF THE BURCOTE DIRECTORS PENSION PLAN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 24000 ORDINARY shares held as at 2011-04-19</b> <b>JOHN BUTTERWORTH</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 38000 ORDINARY shares held as at 2011-04-19</b> <b>CALLIDUS PROPERTIES LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 8000 ORDINARY shares held as at 2011-04-19</b> <b>JASON ANDREW DENHOLM DALBY</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 20000 ORDINARY shares held as at 2011-04-19</b> <b>CATHERINE SUSAN DAVIES</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 48000 ORDINARY shares held as at 2011-04-19</b> <b>GEOFFREY WALTER DAVIES</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 10000 ORDINARY shares held as at 2011-04-19</b> <b>HANNAH FERN DAVIES</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 10000 ORDINARY shares held as at 2011-04-19</b> <b>OLIVIA CATHERINE DAVIES</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 16000 ORDINARY shares held as at 2011-04-19</b> <b>DELAMORE PROPERTIES LIMITED</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 11000 ORDINARY shares held as at 2011-04-19</b> <b>ENERTECH (1983) LIMITED</b>
<i>Shareholding 13</i>	<b>: 9000 ORDINARY shares held as at 2011-04-19</b>

*Name:* ENVIROACTIVE LIMITED

*Shareholding 14* : 101000 ORDINARY shares held as at 2011-04-19  
*Name:* JOHN HARRIS

*Shareholding 15* : 48000 ORDINARY shares held as at 2011-04-19  
*Name:* MICHAEL ROGER HEWITT

*Shareholding 16* : 8000 ORDINARY shares held as at 2011-04-19  
*Name:* PAUL ANTONY HODGE

*Shareholding 17* : 246174 ORDINARY shares held as at 2011-04-19  
*Name:* HOTBED PRIVATE EQUITY INVESTMENTS LIMITED

*Shareholding 18* : 47000 ORDINARY shares held as at 2011-04-19  
*Name:* RICHARD JOHN INGS

*Shareholding 19* : 9000 ORDINARY shares held as at 2011-04-19  
*Name:* DAVID CHRISTOPHER LINDSAY KIER

*Shareholding 20* : 13000 ORDINARY shares held as at 2011-04-19  
*Name:* GENEVIEVE MURRAY

*Shareholding 21* : 30000 ORDINARY shares held as at 2011-04-19  
*Name:* AMANDA JOSEPHINE OAKES

*Shareholding 22* : 30000 ORDINARY shares held as at 2011-04-19  
*Name:* ANDREW JOHN BEDFORD OAKES

*Shareholding 23* : 15000 ORDINARY shares held as at 2011-04-19  
*Name:* NAIVASHA VICTORIA OAKES

*Shareholding 24* : 11000 ORDINARY shares held as at 2011-04-19  
*Name:* RAYMOND EDWARD OAKLEY

*Shareholding 25* : 10000 ORDINARY shares held as at 2011-04-19  
*Name:* ROBERT SCOTT REID

*Shareholding 26* : 6000 ORDINARY shares held as at 2011-04-19  
*Name:* CHRISTOPHER JOHN SHORT

*Shareholding 27* : 143000 ORDINARY shares held as at 2011-04-19  
*Name:* VINCENT EDMUND WHITING

*Shareholding 28* : 51000 ORDINARY shares held as at 2011-04-19

*Name:* VANESSA MARIA WILLIAMS

*Shareholding 29* : 250000 PREFERENCE shares held as at 2011-04-19

*Name:* ROY BERNARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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