



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. C. ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **06512002**

Date of this return: **22/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ASHWELLTHORPE INDUSTRIAL ESTATE
ASHWELLTHORPE
NORFOLK
NR16 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE JOAN**

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LORRAINE JOAN**

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
95 shares transferred on 2016-03-02

Name: **LORRAINE JOAN CHAPPELL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
ROBERT GEOFFREY CHAPPELL

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**
GEOFFREY GEORGE CHAPPELL

Authorisation

Authenticated

This form was authorised by one of the following:

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