



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**

Date of this return: **09/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **VISION HOUSE OAK TREE COURT
MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Secretary 1

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

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DARWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DR DAVID JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **VISION HOUSE OAK TREE COURT
MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES
CF23 8RS**

Country/State Usually Resident: **WALES**

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS DESCRIBED IN THE ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS DESCRIBED IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **37603 ORDINARY A shares held as at the date of this return**
Name: **PETER DARWELL**

Shareholding 2 : **25333 ORDINARY B shares held as at the date of this return**
Name: **DAVID WILLIAMS**

Shareholding 3 : **24044 ORDINARY A shares held as at the date of this return**

Name: RONALD KIRK

Shareholding 4 : 5291 ORDINARY A shares held as at the date of this return

Name: ROBIN FULLER

Shareholding 5 : 3062 ORDINARY A shares held as at the date of this return

Name: PETER COLLINS

Shareholding 6 : 4667 ORDINARY B shares held as at the date of this return

Name: DARREN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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