



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYMPHONY ENVIRONMENTAL LIMITED**

Company Number: **02967867**

Date of this return: **14/09/2015**

SIC codes: **22290**

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

Situation of Registered Office: **6 ELSTREE GATE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRISTOW**

Surname: **IAN**

Former names:

Service Address: **146 OAKFIELD ROAD
BENFLEET
ESSEX
SS7 5NN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BRISTOW**

Former names:

Service Address: **146 OAKFIELD ROAD
SOUTH BENFLEET
ESSEX
SS7 5NN**

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

Date of Birth: **02/04/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEITH LOUIS**

Surname: **FRENER**

Former names:

Service Address: **66 HARROWES MEADE
EDGWARE
MIDDLESEX
HA8 8RP**

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL NORMAN**

Surname: **LAURIER**

Former names:

Service Address: **17 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3PW**

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **STEPHEN**

Former names:

Service Address: **FLAT 3 WHITELANDS HOUSE CHELTENHAM TERRACE
LONDON
ENGLAND
SW3 4QX**

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

Date of Birth: **25/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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