



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRON CONSULTANTS LIMITED**

Company Number: **06470071**

Date of this return: **11/01/2016**

SIC codes: **71121**

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

Situation of Registered Office: **UNIT 4, WATFORD BRIDGE INDUSTRIAL ESTATE WATFORD
BRIDGE ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
ENGLAND
SK22 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **ROWBOTTOM**

Former names:

Service Address: **THE BARN, OFF BLACK LANE
CODEN EDGE, MELLOR
STOCKPORT
CHESHIRE
SK6 5NL**

Company Director **1**

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

Surname: **ROWBOTTOM**

Former names:

Service Address: **THE BARN, OFF BLACK LANE
COBDEN EDGE, MELLOR
STOCKPORT
CHESHIRE
SK6 5NL**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **ROWBOTTOM**

Former names:

Service Address: **THE BARN, OFF BLACK LANE
CODEN EDGE, MELLOR
STOCKPORT
CHESHIRE
SK6 5NL**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER ROWBOTTOM**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROWBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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