



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A24VVM

Company Name: **SOUTHWEST ENVIRONMENTAL LIMITED**

Company Number: **06937789**

Date of this return: **15/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ONE NEW STREET
WELLS
SOMERSET
BA5 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KRISTEN LYND SAY CHERRY FRANCES**

Surname: **THORPE**

Former names: **JEFFERY**

Service Address: **7 SAWYERS MILL
SHILLINGFORD
TIVERTON
DEVON
ENGLAND
EX16 9RY**

Company Director **1**

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

Surname: **THORPE**

Former names:

Service Address: **7 SAWYERS MILL
SHILLINGFORD
TIVERTON
DEVON
ENGLAND
EX16 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **THORPE**

Former names:

Service Address: **7 SAWYERS MILL
SHILLINGFORD
TIVERTON
DEVON
ENGLAND
EX16 9RY**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **GEOTECHNICAL AND
ENVIRONMENTAL
CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : 80 A ORDINARY shares held as at the date of this return
Name: WILLIAM THORPE

Shareholding 2 : 20 B ORDINARY shares held as at the date of this return
Name: KRISTEN THORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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