



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H86XUI

Company Name: **ENVIRONMENTAL SERVICES ASSOCIATION LIMITED**

Company Number: **00962961**

Date of this return: **16/09/2014**

SIC codes: **94110**

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

Situation of Registered Office: **154 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY EDWARD**

Surname: **DENNIS**

Former names:

Service Address: **HOPE COTTAGE 73 MOSTYN ROAD
MERTON PARK
LONDON
SW19 3LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANTON**

Surname: **GERSTROM**

Former names:

Service Address: **2 COLDBATH SQUARE
LONDON
EC1R 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD INNES JOHN**

Surname: **GRAY**

Former names:

Service Address: **154 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9TR**

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

Date of Birth: **30/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ROGER**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MCAULAY**

Former names:

Service Address: **VIRIDOR HOUSE YOUNGMAN PLACE
PRIORY BRIDGE ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID COURTENAY**

Surname: **PALMER-JONES**

Former names:

Service Address: **MONBROOK HOUSE
HOTLEY BOTTOM LANE, PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD MACANDREW**

Surname: **SKEHENS**

Former names:

Service Address: **FARLEY HILL BRANKSOME PARK ROAD
CAMBERLEY
SURREY
GU15 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR MD**

Company Director 7

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

Surname: **SPAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG**

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

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **9**

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

Surname: **TRACEY**

Former names:

Service Address: **10 MILLBURN DRIVE
KILMACOLM
SCOTLAND
PA13 4JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**
Occupation: **M D**

Company Director 10

Type: **Person**

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

Surname: **WAKELIN**

Former names:

Service Address: **ACCURAY CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

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

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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