



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYHMW8

Company Name: **Oil Pollution, Environmental Control Limited**

Company Number: **01476775**

Date of this return: **28/09/2015**

SIC codes: **46140**

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

Situation of Registered Office: **OPEC HOUSE MARTIN STREET BIRSTALL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 9PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **ILSLEY**

Former names:

Service Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **ILSLEY**

Former names:

Service Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0RQ**

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

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES PIERS**

Surname: **ILSLEY**

Former names:

Service Address: **GREEN GABLES WETHERBY ROAD
BARDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS17 9BB**

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

Date of Birth: **31/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **ILSLEY**

Former names:

Service Address: **9 BIRCHGROVE
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0RQ**

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

Date of Birth: **12/04/1940** *Nationality:* **BRITISH**

Occupation: **OIL POLLUTION CONTROL
CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS LUCY DANIELA**

Surname: **MCGILL**

Former names:

Service Address: **GREEN GABLES WETHERBY ROAD
BARDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS17 9BB**

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

Date of Birth: **20/01/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR VOTING, DIVIDEND AND DISTRIBUTION ON WINDING UP			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **JAMES PIERS ILSLEY**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE ILSLEY**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **PETER ILSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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