



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAR ENVIRONMENTAL LTD**

Company Number: **01649481**

Date of this return: **15/12/2013**

SIC codes: **43999**

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

Situation of Registered Office: **C/O NEWMAN MORRIS
WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **GREVILLE**

Former names:

Service Address: **16 HAMILTON ROAD
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8PZ**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **16 HAMILTON ROAD
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **THERMAL INSULATION
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **53 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARDS**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY PEACOCK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE GREVILLE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **WILLIAM POPE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER SOLOMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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