



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2015**

**X3YCY7YH**

*Company Name:* **ABEL ENVIRONMENTAL SERVICES LIMITED**

*Company Number:* **02421733**

*Date of this return:* **10/12/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT D1 THE PREMIER CENTRE  
ABBAY PARK INDUSTRIAL ESTATE  
ROMSEY  
HAMPSHIRE  
SO51 9DG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **11 WITHAM CLOSE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4TJ**

*Company Director*    ***1***

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

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **11 WITHAM CLOSE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TREVOR RICHARD SIMON**

*Surname:* **BELL**

*Former names:*

*Service Address:* **11 WITHAM CLOSE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4TJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM HOWARD**

*Surname:*                **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

|                                    |                 |                                |             |
|------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>      |                 |                                |             |
| <b>VOTING AND DIVIDEND BEARING</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : 1450 ORDINARY shares held as at the date of this return  
*Name:* AMANDA BELL

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* COLVYN BELL

*Shareholding 3* : 2550 ORDINARY shares held as at the date of this return  
*Name:* TREVOR BELL

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM TURNER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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