



Companies House

**AR01** (ef)

**Annual Return**



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**X48POSCX**

*Company Name:* **ENVIRONMENTAL POLICY CONSULTANTS LIMITED**

*Company Number:* **02507601**

*Date of this return:* **01/06/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **71 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN JEROME**

*Surname:* **WILKES**

*Former names:*

*Service Address:* **71 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN JEROME**

*Surname:*                **WILKES**

*Former names:*

*Service Address:*        **71 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:*    **23/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK AUGUSTUS**

*Surname:*                                **WILKES**

*Former names:*

*Service Address:*                        **VENTA POLOLO  
CTRA MARQUESADO  
CHICLANA  
CADIZ  
SPAIN  
11130**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **03/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

|                                                |                 |                                |          |
|------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                  |                 |                                |          |
| <b>ORDINARY SHARES WITH THE NORMAL RIGHTS.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK AUGUSTUS WILKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN JAMES WILKES**

## *Authorisation*

*Authenticated*

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

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