



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JXRL5**

*Company Name:* **MIDDLEMARCH ENVIRONMENTAL LIMITED**

*Company Number:* **02593908**

*Date of this return:* **21/03/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **BRANDON MARSH NATURE CENTRE  
BRANDON LANE  
COVENTRY  
WEST MIDLANDS  
CV3 3GW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PAUL JARVIS  
195 AMBLESIDE ROAD  
LIGHTWATER  
SURREY  
UNITED KINGDOM  
GU18 5UW**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL HENRY**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **FOXDALE  
195 AMBLESIDE ROAD  
LIGHTWATER  
SURREY  
GU18 5UW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ASPINWALL**

*Former names:*

*Service Address:*        **TYDDYN DAUDDWR TYDDYN DAUDDWR  
LLANSANTFFRAID  
POWYS  
WALES  
SY22 6TF**

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

*Date of Birth:*    **07/12/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                **40 BEAUCHAMP AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5TA**

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

*Date of Birth:*    **23/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR PHILIP MALCOLM**

*Surname:*                      **FERMOR**

*Former names:*

*Service Address:*            **79 ROCHESTER ROAD**  
                                 **EARLSDON**  
                                 **COVENTRY**  
                                 **CV5 6AF**

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

*Date of Birth:*    **08/09/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **4**

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

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **21 CO OPERATIVE STREET  
ALDERMANS GREEN  
COVENTRY  
WEST MIDLANDS  
CV2 1PT**

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

*Date of Birth:*    **17/01/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HENRY**

*Surname:*                           **JARVIS**

*Former names:*

*Service Address:*                **FOXDALE**  
   **195 AMBLESIDE ROAD**  
   **LIGHTWATER**  
   **SURREY**  
   **GU18 5UW**

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

*Date of Birth:*    **16/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR MARTIN**

*Surname:*                            **LORIMER**

*Former names:*

*Service Address:*                **MIDSUMMER 3 ASTON CANTLOW ROAD  
WILMCOTE  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 9XN**

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

*Date of Birth:*    **08/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL CONSULTANT**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **6 YOUNG CLOSE  
WARWICK  
WARWICKSHIRE  
CV34 6PW**

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

*Date of Birth:* **13/09/1959** *Nationality:* **BRITISH**

*Occupation:* **ECOLOGY AND LANDSCAPES  
DIRECTO**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **WHITTINGTON**

*Former names:*

*Service Address:* **9 ARNOLD AVENUE  
COVENTRY  
WEST MIDLANDS  
CV3 5LW**

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

*Date of Birth:* **14/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS KATY**

*Surname:* **READ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/05/1976** *Nationality:* **BRITISH**

*Occupation:* **ECOLOGIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* WARWICKSHIRE WILDLIFE TRUST

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL JARVIS

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### *Authorisation*

*Authenticated*

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

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