



Companies House

AR01 (ef)

Annual Return



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Company Name: MIDDLEMARCH ENVIRONMENTAL LIMITED

Company Number: 02593908

Date of this return: 21/03/2016

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

Officers of the company

Company Secretary 1

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

Surname: **JARVIS**

Former names:

Service Address: **23 SHRUBLANDS DRIVE
LIGHTWATER
ENGLAND
GU18 5QS**

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: **WALES**

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

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: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

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

Surname: **JARVIS**

Former names:

Service Address: **23 SHRUBLANDS DRIVE**
 LIGHTWATER
 ENGLAND
 GU18 5QS

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

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

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: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **RETAIL CONSULTANT**

Company Director 7

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: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **ECOLOGIST**

Company Director 8

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: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **ECOLOGY AND LANDSCAPES
DIRECTO**

Company Director **9**

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: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/03/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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