



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YN4D4

Company Name: **EN-PLAN ENVIRONMENTAL LIMITED**

Company Number: **02920967**

Date of this return: **20/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **LAIRBECK HOUSE VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHINSON**

Former names:

Service Address: **LAIRBECK
VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER MARGARET**

Surname: **HUTCHINSON**

Former names:

Service Address: **LAIRBECK
VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **HUTCHINSON**

Former names:

Service Address: **LAIRBECK
VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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: MALCOLM HUTCHINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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