Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/06/2016**

X59MGANK

Company Name:	**PSH Environmental Ltd.**
Company Number:	**03545734**
Date of this return:	**14/04/2016**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 WENDOVER ROAD RACKHEATH INDUSTRIAL PARK NORWICH NORFOLK UNITED KINGDOM NR13 6LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PARKER**

Former names:

Service Address: **5 WENDOVER ROAD RACKHEATH INDUSTRIAL PARK**
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6LH

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **PARKER**

Former names:

Service Address: **27 SOUTH HILL ROAD THORPE ST ANDREW**
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0PQ

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

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTYN**

Surname: **PARKER**

Former names:

Service Address: **HILL HOUSE NORWICH ROAD**
HORSTEAD
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BA

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PARKER**

Former names:

Service Address: **5 WENDOVER ROAD RACKHEATH INDUSTRIAL PARK**
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6LH

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PEARL JESSIE**

Surname: **PARKER**

Former names:

Service Address: **27 SOUTH HILL ROAD THORPE ST ANDREW**
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0PQ

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

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CARRY NO RIGHT TO BE NOTIFIED OF OR ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT THE MEETINGS OF THE COMPANY IN ANY CIRCUMSTANCES. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**28000**
		Total aggregate nominal value	**28000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **6250 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **ALAN PARKER**

Shareholding 2 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
1000 shares transferred on 2015-06-30
Name: **LORNA PARKER**

Shareholding 3 : **6250 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MARTYN PARKER**

Shareholding 4 : **1000 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MARTYN PARKER**

Shareholding 5 : **6250 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **NIGEL PARKER**

Shareholding 6 : **1000 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **NIGEL PARKER**

Shareholding 7 : **6250 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **PEARL JESSIE PARKER**

Shareholding 8 : **1000 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **PEARL JESSIE PARKER**

Shareholding 9 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
1000 shares transferred on 2015-06-30
Name: **WENDY PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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