



Companies House
— for the record —

AR01 (ef)

Annual Return



X31Y5ICY

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **ASCOT ENVIRONMENTAL LIMITED**

Company Number: **03716462**

Date of this return: **08/02/2010**

SIC codes: **4511**
4521
4523
4524

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

Situation of Registered Office: **C/O MITCHELL CHARLESWORTH BRAZENNOSE HOUSE
WEST
BRAZENNOSE STREET
MANCHESTER
ENGLAND AND WALES
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **QUARMBY**

Former names:

Service Address: **36 HEADROOMGATE ROAD
ST. ANNES ON SEA
LANCASHIRE
UNITED KINGDOM
FY8 3BE**

Company Director **1**

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **KESWICK HOUSE KESWICK ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3HU**

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

Date of Birth: **1963-01-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES STANLEY**
Surname: **HENNESSEY**
Former names:
Service Address: **WHITEHALL HOUSE RAWCLIFFE ROAD**
 ST MICHAELS
 PRESTON
 UNITED KINGDOM
 PR3 0UH

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

Date of Birth: **1957-07-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS**
Surname: **HODKINSON**
Former names:
Service Address: **43 HAYFIELD ROAD**
 BREDBURY
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK6 1DE

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

Date of Birth: **1950-06-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **12 WOODMOOR RISE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3NT**

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

Date of Birth: **1958-07-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **QUARMBY**

Former names:

Service Address: **36 HEADROOMGATE ROAD
ST. ANNES ON SEA
LANCASHIRE
UNITED KINGDOM
FY8 3BE**

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

Date of Birth: **1966-04-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL**
Surname: **SANDERSON**
Former names:
Service Address: **43 LANGSETT COURT
BESSA CARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5PW**

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

Date of Birth: **1972-07-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR PETER NOEL**
Surname: **WARTERS**
Former names:
Service Address: **44 MALLORIE PARK DRIVE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
H64 2QF**

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

Date of Birth: **1946-11-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 08/02/2010

Name: **UK CAPITAL VENTURES HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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