



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2011**

**X49ZHSO6**

---

*Company Name:* **Ascot Environmental Limited**

*Company Number:* **03716462**

*Date of this return:* **08/02/2011**

*SIC codes:* **4511**  
**4521**  
**4523**  
**4524**

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

*Situation of Registered Office:* **49 PETER STREET**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M2 3NG**

**Officers of the company**

## *Company Secretary 1*

*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*    ***I***

*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:*    **28/01/1963**

*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:* **18/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*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:*   **05/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*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:*    **10/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*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:*    **19/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*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:*    **02/11/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08  
*Name:* UK CAPITAL VENTURES HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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