



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEOLIA ES SOUTH DOWNS LTD**

Company Number: **03765422**

Date of this return: **15/03/2013**

SIC codes: **38110**
38210
38320

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

Situation of Registered Office: **210 PENTONVILLE ROAD**
LONDON
ENGLAND
N1 9JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1964** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN HOWARD**

Surname: **GRAVESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

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

Surname: **SPAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1953** *Nationality:* **BRITISH**

Occupation: **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

NO PARTICULAR SPECIAL VOTING RIGHTS. ALL SHARES ARE "ORDINARY" SHARES.

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 15/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VEOLIA ES AURORA 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.