



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Edgefield Environmental Contractors Ltd.**

*Company Number:* **03834206**

*Date of this return:* **01/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O THE RHP PARTNERSHIP 87 YARMOUTH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERDA MARIA**

*Surname:* **GENT**

*Former names:*

*Service Address:* **EDGEFIELD HALL FARM EDGEFIELD  
MELTON CONSTABLE  
NORFOLK  
UNITED KINGDOM  
NR24 2RS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GERALD ANTHONY**

*Surname:*                         **GENT**

*Former names:*

*Service Address:*                **EDGEFIELD HALL FARM EDGEFIELD  
MELTON CONSTABLE  
NORFOLK  
UNITED KINGDOM  
NR24 2RS**

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

*Date of Birth:*    **07/11/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEITH ANDREW**

*Surname:* **GENT**

*Former names:*

*Service Address:* **49 PINEHEATH ROAD HIGH KELLING  
HOLT  
NORFOLK  
UNITED KINGDOM  
NR25 6RH**

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

*Date of Birth:* **29/11/1963** *Nationality:* **BRITISH**

*Occupation:* **PLANT HIRE CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* GERALD ANTHONY GENT

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEITH ANDREW GENT

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## *Authorisation*

*Authenticated*

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

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