



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ABOZ96**

*Company Name:* **Select Environmental Services Ltd**

*Company Number:* **04001395**

*Date of this return:* **04/05/2013**

*SIC codes:* **38110**  
**38120**  
**38210**  
**38320**

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

*Situation of Registered Office:* **PROSPER PARK BENNET ROAD**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG2 0QX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STONE**

*Former names:*

*Service Address:* **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0QX**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **STONE**

*Former names:*

*Service Address:*                **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0QX**

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

*Date of Birth:*    **01/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0QX**

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

*Date of Birth:* **30/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **STONE**

*Former names:*

*Service Address:*                        **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES CARRY NO VOTING RIGHTS. IN THE EVENT OF THE SALE OF THE BUSINESS THESE SHARES WILL BE REDEEMED AT PAR VALUE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN STONE**

*Shareholding 2* : **15 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID JOHN STONE**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**

*Name:* PAULINE ELIZABETH JEAN STONE

*Shareholding 4* : 20 ORDINARY B shares held as at the date of this return  
*Name:* PAULINE ELIZABETH JEAN STONE

*Shareholding 5* : 15 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN STONE

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return  
15 shares transferred on 2012-06-15  
*Name:* PETER JOHN STONE

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILIP KEITH STONE

*Shareholding 8* : 50 ORDINARY B shares held as at the date of this return  
*Name:* PHILIP KEITH STONE

*Shareholding 9* : 15 ORDINARY B shares held as at the date of this return  
*Name:* ROSALIND STONE

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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.