



Companies House

AR01 (ef)

Annual Return



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Company Name: **SELECT ENVIRONMENTAL SERVICES LIMITED**

Company Number: **04001395**

Date of this return: **04/05/2016**

SIC codes: **38110**
38120
38210
38320

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

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

Officers of the company

Company Secretary 1

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

Surname: **STONE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **STONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **STONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
RG2 0QX**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR & SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP KEITH STONE

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

Shareholding 8 : 15 ORDINARY B shares held as at the date of this return
Name: ROSALIND STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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