



Companies House

AR01 (ef)

Annual Return



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Company Name: ECOLOCAL SERVICES LTD.

Company Number: 04669989

Date of this return: 08/01/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD SCHOOL HOUSE
MILL LANE
CARSHALTON
SURREY
SM5 2JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **LANCEFIELD**

Former names:

Service Address: **18 MELLOWS ROAD
WALLINGTON
SURREY
SM6 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR RONALD**

Surname: **CRUICKSHANK**

Former names:

Service Address: **3 PARK AVENUE
CARSHALTON
SURREY
SM5 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **LANCEFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **TANSY**

Surname: **WENHAM PROSSER**

Former names:

Service Address: **41 BENHILL ROAD
SUTTON
SURREY
SM1 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT
& CHA**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY SHALL WITHIN A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY BE ENTITLED TO EXERCISE THE COMPANY'S POWER TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ENTIRE AMOUNT OF THE ORIGINAL SHARE CAPITAL OF THE COMPANY. THE MEMBERS OF THE COMPANY SHALL HAVE POWER FROM TIME TO TIME BY ORDINARY RESOLUTION TO RENEW OR REVOKE THE DIRECTORS' EXERCISE OF THE COMPANY'S POWER TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ANY SHARES IN THE CAPITAL OF THE COMPANY. THE COMPANY WAS ESTABLISHED TO OPERATE AS A 'SOCIAL ENTERPRISE' AND AS SUCH ANY PROFIT IS COVENANTED TO A NAMED CHARITY AT THE END OF EACH YEAR.

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 08/01/2014 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 shares held as at the date of this return**
Name: **TREVOR LANCEFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR CRUICKSHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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