



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

X4JF9RT7

*Company Name:* CERI ENVIRONMENTAL CONSULTING LIMITED

*Company Number:* 04948362

*Date of this return:* 30/10/2015

*SIC codes:* 74901

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SAWMILLS COTTAGE  
SAWMILLS KERRY  
NEAR NEWTOWN  
POWYS  
SY16 4LL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANTHONY**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **SAW MILLS COTTAGE  
SAWMILLS  
KERRY  
POWYS  
SY16 4LL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **SAW MILLS COTTAGE  
SAWMILLS  
KERRY  
POWYS  
SY16 4LL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **CARIDWEN KERRY  
NEWTOWN  
POWYS  
WALES  
SY16 4NP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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:* **CLARE WALTERS**

---

## *Authorisation*

*Authenticated*

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

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