



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERITH REMEDIATION TECHNOLOGIES LIMITED**

Company Number: **05153313**

Date of this return: **14/06/2014**

SIC codes: **39000**
43110

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

Situation of Registered Office: **ERITH HOUSE**
QUEENS STREET
ERITH
KENT
DA8 1RP

Officers of the company

Company Secretary 1

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

Surname: **STOKES**

Former names:

Service Address: **8 PETTS WOOD ROAD
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1LB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN THOMAS**

Surname: **DARSEY**

Former names:

Service Address: **LEVISHAVESTA CHURCH ROAD
HARTLEY
LONGFIELD
KENT
DA3 8DJ**

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

Date of Birth: **28/07/1958**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **MENZIES**

Former names:

Service Address: **ERITH HOUSE QUEEN STREET
ERITH
KENT
UNITED KINGDOM
DA8 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD CLIVE**

Surname: **WILSON**

Former names:

Service Address: **WESTON MANOR COTTAGE
MAIDEN STREET, WESTON
HITCHIN
HERTFORDSHIRE
SG4 7DG**

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

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ERITH CONTRACTORS LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID HARRIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD CLIVE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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