



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIER ENVIRONMENTAL LIMITED**

Company Number: **05441804**

Date of this return: **26/07/2015**

SIC codes: **74901**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN MARK**

Surname: **GREENSILL**

Former names:

Service Address: **5 THE VETCHES
GILDEN SUTTON
CHESTER
CHESHIRE
CH3 7HL**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP JONATHAN**

Surname: **BARLOW**

Former names:

Service Address: **32 GREEN PARK
PENYFFORDD
CHESTER
UNITED KINGDOM
CH4 0LY**

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BLYTH**

Former names:

Service Address: **28 CHATFIELD ROAD
MANCHESTER
ENGLAND
M21 8UR**

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

Date of Birth: **13/02/1983** *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>			
NONE			

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 26/07/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PHILIP JONATHON BARLOW**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES BLYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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