



Companies House

AR01 (ef)

Annual Return



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X4F038MR

Company Name: **ENVIRONMENTAL SOLUTIONS WASTE MANAGEMENT LTD**

Company Number: **05522635**

Date of this return: **29/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ACCOUNTING & TAXATION CENTRE
4A 36 QUEENS ROAD
NEWBURY
BERKSHIRE
RG14 7NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA MARIE**

Surname: **WARD**

Former names:

Service Address: **6A CONIFER CREST
NEWBURY
BERKSHIRE
ENGLAND
RG14 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **WARD**

Former names:

Service Address: **6A CONIFER CREST
NEWBURY
BERKSHIRE
ENGLAND
RG14 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1979**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

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 29/07/2015 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 : **51 ORDINARY shares held as at the date of this return**
39 shares transferred on 2015-03-05

Name: **GARETH JOHN WARD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **FIONA MARIE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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