



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ENVIRASCAPE LTD
<i>Company Number:</i>	05652720
<i>Date of this return:</i>	13/12/2012
<i>SIC codes:</i>	81300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CEFN BYCHAN FARMHOUSE CEFN BYCHAN, PENCLAWDD SWANSEA SA4 3JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN SARAH**

Surname: **VAN WILLEGEN**

Former names:

Service Address: **CEFN BYCHAN FARM HOUSE
CEFN BYCHAN PENCLAWDD
SWANSEA
WEST GLAMORGAN
SA4 3JS**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1964** Nationality: **BRITISH**

Occupation: **LANDSCAPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN HENDRICK**

Surname: **VAN WILLEGEN**

Former names:

Service Address: **CEFN BYCHAN FARMHOUSE
CEFN BYCHAN, PENCLAWDD
SWANSEA
SA4 3JS**

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE MANAGER**

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

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 13/12/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ALAN HENDRICK VAN WILLEGEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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