



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRASCAPE LTD**

Company Number: **05652720**

Date of this return: **13/12/2015**

SIC codes: **81300**

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

Situation of Registered Office: **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: ****/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: ****/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 13/12/2015 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 : **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.