Companies House

# AR01 (ef)

## Annual Return

X58R65IY

*Received for filing in Electronic Format on the:* **09/06/2016**

*Company Name:* **E4 (Environmental) Ltd**

*Company Number:* **05842818**

*Date of this return:* **09/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:*
**UNIT 8 FIELD HOUSE WAY**
**SHEFFIELD**
**SOUTH YORKSHIRE**
**UNITED KINGDOM**
**S4 7SF**

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **SUTTON MCGRATH HARTLEY LTD** |
| *Registered or principal address:* | **5 WESTBROOK COURT SHARROWVALE ROAD<br>SHEFFIELD<br>UNITED KINGDOM<br>S11 8YZ** |

## *European Economic Area (EEA) Company*

| | |
|---|---|
| *Register Location:* | **ENGLAND AND WALES** |
| *Registration Number:* | **03090779** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR MARK ANTHONY THOMAS**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **42 SELBY AVENUE NETHERHALL**
**LEICESTER**
**LEICESTERSHIRE**
**UNITED KINGDOM**
**LE5 1SS**

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

*Date of Birth:* ****/07/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR ANDREW

*Surname:* GROCOCK

*Former names:*

*Service Address:* 2 NORFOLK HILL CROFT GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 8SE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **/09/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 200 |
| | | *Aggregate nominal value* | 2 |
| *Currency* | GBP | *Amount paid per share* | 0.01 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. A CORPORATE MEMBER MAY, BY RESOLUTION OF ITS DIRECTORS OR OTHER GOVERNING BODY, AUTHORISE A PERSON TO ACT AS ITS REPRESENTATIVE AT GENERAL MEETINGS AND SUCH PERSON SHALL BE ENTITLED TO EXERCISE SUCH POWERS AS THE CORPORATE MEMBER COULD EXERCISE IF IT WERE AN INDIVIDUAL MEMBER.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 200 |
| | | *Total aggregate nominal value* | 2 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **140 ORDINARY shares held as at the date of this return**
*Name:* MARK ANTHONY THOMAS BROWNE

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**
*Name:* ANDREW GROCOCK

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**
*Name:* JANE MCARDLE

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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