



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05842818**

*Date of this return:* **09/06/2014**

*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  
SHEFFIELD  
UNITED KINGDOM  
S11 8YZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03090779**

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*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:*    **08/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GROCOCK**

*Former names:*

*Service Address:* **10 EDGEWELL WAY FOXHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 1FA**

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

*Date of Birth:* **15/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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.