

AR01 (ef)

Annual Return



X3YXS563

Received for filing in Electronic Format on the:

12/01/2015

Company Name:

Escrick Environmental Services Ltd

Company Number:

06019667

Date of this return:

05/12/2014

SIC codes:

43120

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 & 4 PARK COURT RICCALL ROAD

ESCRICK

YORK

NORTH YORKSHIRE UNITED KINGDOM

YO19 6ED

Officers of the company

Company Secretary 1

Type: Corporate

Name: NUMERICAL THERAPY LIMITED

Registered or

principal address: 3 & 4 PARK COURT RICCALL ROAD

ESCRICK YORK

NORTH YORKSHIRE UNITED KINGDOM

YO19 6ED

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 06809732

Company Director Type: Full forename(s):	1 Person MR DAVID GEORGE
Surname:	BROWN
Former names:	
Service Address:	BRICKWORKS RICCALL ROAD ESCRICK YORK UNITED KINGDOM YO19 6ED
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 05/09/1957 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR CHRIS

Surname: PEACOCK

Former names:

Service Address: THE SHIRES ROECLIFFE

BOROUGHBRIDGE NORTH YORKSHIRE

ENGLAND YO51 9LY

Country/State Usually Resident: ENGLAND

Date of Birth: 25/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0.5
		Amount unpaid per share	0.5

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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