



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESG Holdings Limited**

Company Number: **06397426**

Date of this return: **12/10/2015**

SIC codes: **64209**
70100

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

Situation of Registered Office: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

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

Surname: **KEEN**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK VICTOR**

Surname: **PEEL**

Former names:

Service Address: **12 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
ENGLAND
S9 1XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **VINCE**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1029216
		<i>Aggregate nominal value</i>	1029.216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1029216
		<i>Total aggregate nominal value</i>	1029.216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : 1029216 ORDINARY SHARES shares held as at the date of this return
Name: INTERSERVE WORKING FUTURES LIMITED

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
1029216 shares transferred on 2014-12-24
Name: ORCA (SPV) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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