



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUINOX ENVIRONMENTAL LIMITED**

Company Number: **07420369**

Date of this return: **27/10/2014**

SIC codes: **39000**
74901

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

Situation of Registered Office: **6 MEADOW ROAD**
GUILDFORD
SURREY
ENGLAND
GU4 7LW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDMUND**

Surname: **BATT-RAWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW DEFTY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID HARRIS**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALAN HENRY WILSON**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK EDMUND BATT-RAWDEN**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN DEFTY**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEONARD THOMAS DEFTY**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: PATRICIA JANE DEFTY

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: BARBARA MARIA LE FLEMMING

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: GERTRUD MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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