



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Concept Environmental Solutions Limited**

*Company Number:* **08348569**

*Date of this return:* **07/01/2015**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **5 GRANGE COURT ROAD WESTBURY ON TRYM  
BRISTOL  
ENGLAND  
BS9 4DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG MICHAEL**

*Surname:*                **DREW**

*Former names:*

*Service Address:*        **7 WILLOW DRIVE  
MONMOUTH  
GWENT  
WALES  
NP25 5DW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/05/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **WATER TREATMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **EAMES-CAMPBELL**

*Former names:*

*Service Address:* **86 JERSEY AVENUE BROOMHILL  
BRISTOL  
UNITED KINGDOM  
BS4 4QZ**

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

*Date of Birth:* **20/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **WATER TREATMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN MARK**

*Surname:*                **GIBSON**

*Former names:*         **GIBSON**

*Service Address:*        **5 GRANGE COURT ROAD WESTBURY ON TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 4DP**

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

*Date of Birth:*   **26/05/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **WATER TREATMENT AND  
ENVIRONMENTAL SERVIC**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CRAIG NICHOLAS**

*Surname:* **SKUSE**

*Former names:*

*Service Address:* **91 WOODCHESTER  
YATE  
UNITED KINGDOM  
BS37 8TY**

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

*Date of Birth:* **29/05/1982** *Nationality:* **BRITISH**

*Occupation:* **WATER TREATMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>980</b>
		<i>Aggregate nominal value</i>	<b>980</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **140 ORDINARY D shares held as at the date of this return**  
*Name:* **CRAIG MICHAEL DREW**

*Shareholding 2* : **140 ORDINARY B shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN EAMES-CAMPBELL**

*Shareholding 3* : **980 ORDINARY A shares held as at the date of this return**  
*Name:* **BENJAMIN MARK GIBSON**

*Shareholding 4* : **140 ORDINARY C shares held as at the date of this return**  
*Name:* **CRAIG NICHOLAS SKUSE**

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## *Authorisation*

*Authenticated*

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

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