



Companies House

**AR01** (ef)

**Annual Return**



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**X51GX1S8**

*Company Name:* **H2O COMPLY LIMITED**

*Company Number:* **08902742**

*Date of this return:* **19/02/2016**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL JAMES**

*Surname:*                                **GRIFFIN**

*Former names:*

*Service Address:*                        **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

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

*Date of Birth:*    **\*\*/05/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WATER HYGIENE SPECIALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TREVOR MARK**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **WATER HYGIENE SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN GRIFFIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL GRIFFIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SIU WHEELER**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WHEELER**

## *Authorisation*

*Authenticated*

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

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