



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHR0I9**

*Company Name:* **Enviropower (UK) Limited**

*Company Number:* **08353008**

*Date of this return:* **09/01/2016**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **303 GORING ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4NX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **UNITS 1 - 2 37 CHARTWELL ROAD  
LANCING BUSINESS PARK  
LANCING  
WEST SUSSEX  
ENGLAND  
BN15 8TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GREGORY DAVID**

*Surname:* **BLURTON**

*Former names:*

*Service Address:* **UNITS 1-2 37 CHARTWELL ROAD LANCING BUSINESS PARK  
LANCING  
WEST SUSSEX  
ENGLAND  
BN15 8TU**

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **BLYDE**

*Former names:*

*Service Address:*                        **UNITS 1 - 2 37 CHARTWELL ROAD  
LANCING BUSINESS PARK  
LANCING  
WEST SUSSEX  
ENGLAND  
BN15 8TU**

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

*Date of Birth:*    **\*\*/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS AMANDA TINA**

*Surname:* **BRIDSON**

*Former names:*

*Service Address:* **UNITS 1-2 37 CHARTWELL ROAD  
LANCING BUSINESS PARK  
LANCING  
WEST SUSSEX  
ENGLAND  
BN15 8TU**

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

*Date of Birth:* **\*\*/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 09/01/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL THOMAS ADAMS**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY DAVID BLURTON**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DAVID BLYDE**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA TINA BRIDSON**

### *Authorisation*

*Authenticated*

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

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