



Companies House

AR01 (ef)

Annual Return



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Company Name: **GHD Environment Limited**

Company Number: **05221559**

Date of this return: **01/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **4 INNOVATION CLOSE YORK SCIENCE PARK
YORK
UNITED KINGDOM
YO10 5ZF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD STUART**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1963** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LEEHANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **UK**

Company Director 3

Type: **Person**

Full forename(s): **EDWARD STUART**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **30/04/1961**

Nationality: **CANADIAN**

Occupation: **COMPANY PRESIDENT
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B SHARES OF GBP1	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	925
		<i>Aggregate nominal value</i>	925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	451000
		<i>Total aggregate nominal value</i>	451000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 0 ORDINARY B SHARES OF GBP1 shares held as at the date of this return
75 shares transferred on 2015-03-15

Name: CRA HOLDINGS INC

Shareholding 2 : 0 ORDINARY B SHARES OF GBP1 shares held as at the date of this return
75 shares transferred on 2015-03-15

Name: GHD HOLDINGS (CANADA) INC

Shareholding 3 : 75 ORDINARY B SHARES OF GBP1 shares held as at the date of this return
Name: GUTTERIDGE HASKINS & DAVEY LIMITED

Shareholding 4 : 0 ORDINARY GBP1 A SHARES shares held as at the date of this return
925 shares transferred on 2015-03-15

Name: CRA HOLDINGS INC

Shareholding 5 : 0 ORDINARY GBP1 A SHARES shares held as at the date of this return
925 shares transferred on 2015-03-15

Name: GHD HOLDINGS (CANADA) INC

Shareholding 6 : 925 ORDINARY GBP1 A SHARES shares held as at the date of this return
Name: GUTTERIDGE HASKINS & DAVEY LIMITED

Shareholding 7 : 450000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GUTTERIDGE HASKINS & DAVEY 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.