



Companies House

AR01 (ef)

Annual Return



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Company Name: **RSK STATS LIMITED**

Company Number: **02833839**

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

SIC codes: **74901**

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

Situation of Registered Office: **SPRING LODGE 172 CHESTER ROAD
HELSBY
CHESHIRE
WA6 0AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MILLS**

Former names:

Service Address: **2 PARAGON TERRACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR FERGUS ANDERSON**

Surname: **COLLIE**

Former names:

Service Address: **21 DERBY ROAD
MATLOCK BATH
MATLOCK
DERBYSHIRE
ENGLAND
DE4 3PU**

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

Date of Birth: **20/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **GRAFTON**

Former names:

Service Address: **24 CATHARINE CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**

Occupation: **M&S MATERIALS DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **31 ST JOHNS AVENUE
WARLEY
BRENTWOOD
ESSEX
CM14 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR ADRIAN HARRIS**

Surname: **MARSH**

Former names:

Service Address: **HUNTERS LODGE HILL FARM LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEERING GEOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **DR ALASDAIR ALAN**

Surname: **RYDER**

Former names:

Service Address: **THE FORGE
PENTRE LANE
ASHTON
CHESHIRE
CH3 8BX**

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

Date of Birth: **18/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **SIMS**

Former names:

Service Address: **8 THE WAYBACK
SAFFRON WALDEN
ESSEX
CB10 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING SCIENTIST**

Company Director 7

Type: **Person**

Full forename(s): **DR GEORGE WILLIAM**

Surname: **TUCKWELL**

Former names:

Service Address: **42 MOSQUITO WAY
HATFIELD
HERTFORDSHIRE
AL10 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1973**

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director 8

Type: **Person**

Full forename(s): **MR SHON GWYN OWEN**

Surname: **WILLIAMS**

Former names:

Service Address: **240 CLAYHILL
WIGGINTON BOTTOM
TRING
HERTFORDSHIRE
HP23 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1156
		<i>Aggregate nominal value</i>	115.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1156
		<i>Total aggregate nominal value</i>	115.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 shares held as at the date of this return**

1156 shares transferred on 2015-06-05

Name: **RSK GROUP PLC**

Shareholding 2 : **1156 ORDINARY shares held as at the date of this return**

Name: **RSK ENVIRONMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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