



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVISION RESOURCES LIMITED**

Company Number: **04040092**

Date of this return: **25/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WEBS HOUSE
WOODBOROUGH ROAD
WINSCOMBE
BS25 1AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BERYL ANN**

Surname: **CLARK**

Former names:

Service Address: **25 ASHBRIDGE RISE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1SA**

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

Date of Birth: **11/08/1942** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A£1 SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: CAROL ANN CLARK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN CLARK

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL CLARK

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: BERYL CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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