



Annual Return

Company Name: **ECO-SOLUTIONS LIMITED**

Company Number: **03211350**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **ECO-SOLUTIONS LIMITED**

Company Number: **03211350**

Date of this return: **12/06/2016**

Sic Codes: **20412**

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

Situation of **SUMMERLEAZE HOUSE CHURCH ROAD WINSCOMBE NORTH**

Registered Office: **SOMERSET**

**BS25 1BH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SHEILA ANNE**  
Surname: **CHIVERS**  
Service Address: **SUMMERLEAZE HOUSE WINSCOMBE CHURCH ROAD**  
**BS25 1BH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW PAUL**  
Surname: **CHIVERS**  
Service Address: **31 LAMBOURNE WAY PORTISHEAD**  
**BS20 7LQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR IVOR MICHAEL**  
Surname: **CHIVERS**  
Service Address: **SUMMERLEAZE HOUSE WINSCOMBE CHURCH ROAD**  
**BS25 1BH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1940** Nationality: **BRITISH**  
Occupation: **MANAGING**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MRS LUCY**  
Surname: **CHIVERS**  
Service Address: **31 LAMBOURNE WAY LAMBOURNE WAY BRISTOL PORTISHEAD  
ENGLAND BS20 7LQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1974**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS SHEILA ANNE**  
Surname: **CHIVERS**  
Service Address: **SUMMERLEAZE HOUSE WINSCOMBE CHURCH ROAD  
BS25 1BH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1954**

Nationality: **BRITISH**

Occupation: **COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **30 ORDINARY shares held as at the date of this return**  
Name:                   **SHEILA ANNE CHIVERS**

Shareholding 2:       **30 ORDINARY shares held as at the date of this return**  
Name:                   **ANDREW PAUL CHIVERS**

Shareholding 3:       **30 ORDINARY shares held as at the date of this return**  
Name:                   **IVOR MICHAEL CHIVERS**

Shareholding 4:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **LUCY CHIVERS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

