



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2015**

**X4CBZUKQ**

*Company Name:* **GENESIS ENVIRONMENTAL LIMITED**

*Company Number:* **03408665**

*Date of this return:* **24/07/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BREAKWATER NORTH PARADE  
HOYLAKE  
WIRRAL  
MERSEYSIDE  
CH47 2BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIE JOSEPHINE STUART**

Surname: **O'MALLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. DAVID AUSTIN**

Surname: **O'MALLEY**

Former names:

Service Address: **BREAKWATER  
NORTH PARADE, HOYLAK  
WIRRAL  
MERSEYSIDE  
CH47 2BB**

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

Date of Birth: **28/06/1952** Nationality: **BRITISH**  
Occupation: **OCCUPATIONAL HYGIENIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS FRANCESCA JULIE**

*Surname:* **O'MALLEY**

*Former names:*

*Service Address:* **BREAKWATER  
NORTH PARADE HOYLAK  
WIRRAL  
MERSEYSIDE  
CH47 2BB**

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

*Date of Birth:* **20/05/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS. JULIE JOSEPHINE STUART**

*Surname:*                            **O'MALLEY**

*Former names:*

*Service Address:*                **BREAKWATER  
NORTH PARADE, HOYLAK  
WIRRAL  
MERSEYSIDE  
CH47 2BB**

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

*Date of Birth:*    **03/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. PETER DAVID**

*Surname:* **O'MALLEY**

*Former names:*

*Service Address:* **BREAKWATER  
NORTH PARADE, HOYLAKE  
WIRRAL  
MERSEYSIDE  
CH47 2BB**

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

*Date of Birth:* **30/04/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AUSTIN O'MALLEY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE JOSEPHINE STUART O'MALLEY**

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## *Authorisation*

*Authenticated*

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

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