



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENESIS ENVIRONMENTAL LIMITED**

Company Number: **03408665**

Date of this return: **24/07/2011**

SIC codes: **9305**

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): **MR ERNEST PAUL**

Surname: **MANN**

Former names:

Service Address: **186 MEOLS PARADE
WIRRAL
MERSEYSIDE
CH47 6AW**

Company Director **1**

Type: **Person**

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

Surname: **O'MALLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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, HOYLAKE
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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/07/2011 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 : 60 ORDINARY shares held as at 2011-07-24
Name: DAVID AUSTIN O'MALLEY

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-24
Name: JULIE JOSEPHINE STUART O'MALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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