



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.A.G. ENVIRONMENTAL PARTNERSHIP LIMITED**

Company Number: **02714182**

Date of this return: **13/05/2010**

SIC codes: **7420**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREA**

Surname: **HAMILTON**

Former names:

Service Address: **4 THE LIMES
STATION ROAD STOKE MANDEVILLE
AYLESBURY
BUCKS
ENGLAND
HP22 5TZ**

Company Director **1**

Type: **Person**
Full forename(s): **GORDON ROBERT**
Surname: **HAMILTON**
Former names:
Service Address: **38 PENHALE ROAD
GOLDEN BANK
FALMOUTH
CORNWALL
ENGLAND
TR11 5UZ**

Country/State Usually Resident: **FALMOUTH, ENGLAND**

Date of Birth: **26/05/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

1 ORDINARY Shares held as at 13/05/2010

Name: **DORIS HAMILTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/05/2010

Name: **GORDON ROBERT HAMILTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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