



**Current Appointments Report for:
ENVIROCLEAR SITE SERVICES LIMITED
03986084**

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Company Register Information

Company Number:	03986084	Date of Incorporation: 28/04/2000
Company Name:	ENVIROCLEAR SITE SERVICES LIMITED	
Registered Office:	HAFOD YARD 1 & 2 HAFOD ROAD RUABON WREXHAM CLWYD LL14 6HF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	39000 - Remediation activities and other waste management services 49410 - Freight transport by road	
Number of Charges:	6 (4 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2014 (MEDIUM)
Next Accounts Due:	31/01/2016
Last Return Made Up To:	26/04/2015
Next Return Due:	24/05/2016
Last members list:	26/04/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	SHORT, NEIL ROBERT MR	
Appointed:	24/03/2006	Date of Birth: 23/06/1960
No. of Appointments:	13	
Address:	THE PARKS COMMONWOOD NR HOLT WREXHAM CLWYD WALES LL13 9TG	
Country/State of Residence:	WALES	

DIRECTOR:	IMRIE, MARK ARTHUR MR	
Appointed:	28/04/2000	Date of Birth: 22/07/1963
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	49 MAXWELL CLOSE BUCKLEY CLWYD CH7 3JF	
Country/State of Residence:	WALES	

DIRECTOR:	SHORT, DAVID RICHARD MR	
Appointed:	28/04/2000	Date of Birth: 02/04/1964
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	TY NEWYDD FARM LLANDEGLA WREXHAM LL11 3AU	
Country/State of Residence:	WALES	

DIRECTOR:	SHORT, NEIL ROBERT MR	
Appointed:	28/04/2000	Date of Birth: 23/06/1960
Nationality:	BRITISH	
No. of Appointments:	13	
Address:	THE PARKS COMMONWOOD	

Country/State of Residence: NR HOLT
WREXHAM
LL13 9TG
WALES

This Report excludes resignations

Recent Filing History

Documents filed since 28/04/2000

DATE	FORM	DESCRIPTION
14/05/2015	AR01	26/04/15 FULL LIST
14/05/2015	LATEST SOC	14/05/15 STATEMENT OF CAPITAL;GBP 396
13/02/2015	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/14
30/04/2014	AR01	26/04/14 FULL LIST
23/01/2014	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/13
21/05/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 039860840006
29/04/2013	AR01	26/04/13 FULL LIST
28/03/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR NEIL ROBERT SHORT / 01/03/2013
28/03/2013	CH03	SECRETARY'S CHANGE OF PARTICULARS / MR NEIL ROBERT SHORT / 01/03/2013
15/02/2013	AD01	REGISTERED OFFICE CHANGED ON 15/02/2013 FROM UNIT 12 VAUXHALL INDUSTRIAL ESTATE, RUABON WREXHAM CLWYDLL14 6HA
28/12/2012	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/12
17/05/2012	AR01	26/04/12 FULL LIST
03/02/2012	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/11
02/06/2011	AR01	26/04/11 FULL LIST
28/01/2011	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/10
27/04/2010	AR01	26/04/10 FULL LIST
27/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DAVID RICHARD SHORT / 26/04/2010
27/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MARK ARTHUR IMRIE / 26/04/2010
29/10/2009	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/04/09
07/09/2009	288c	DIRECTOR AND SECRETARY'S CHANGE OF PARTICULARS / NEIL SHORT / 07/09/2009
07/09/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / DAVID SHORT / 07/09/2009
01/06/2009	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 3
28/04/2009	363a	RETURN MADE UP TO 26/04/09; FULL LIST OF MEMBERS
28/04/2009	288c	DIRECTOR AND SECRETARY'S CHANGE OF PARTICULARS / NEIL SHORT / 01/04/2009
20/11/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/08
28/04/2008	363a	RETURN MADE UP TO 26/04/08; FULL LIST OF MEMBERS
04/01/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/07
26/04/2007	287	REGISTERED OFFICE CHANGED ON 26/04/07 FROM: UNI12 VAUXHALL INDUSTRIAL ESTATE RUABON WREXHAM CLWYD LL14 6HA
26/04/2007	363a	RETURN MADE UP TO 26/04/07; FULL LIST OF MEMBERS
12/01/2007	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/06
27/04/2006	363a	RETURN MADE UP TO 26/04/06; FULL LIST OF MEMBERS
27/04/2006	288c	DIRECTOR'S PARTICULARS CHANGED
24/03/2006	288b	SECRETARY RESIGNED
24/03/2006	288a	NEW SECRETARY APPOINTED

08/03/2006	288b	DIRECTOR RESIGNED
02/03/2006	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/05
27/04/2005	363s	RETURN MADE UP TO 26/04/05; FULL LIST OF MEMBERS
09/11/2004	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/04
20/10/2004	288a	NEW DIRECTOR APPOINTED
29/04/2004	363s	RETURN MADE UP TO 26/04/04; FULL LIST OF MEMBERS
29/04/2004	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
19/12/2003	288a	NEW SECRETARY APPOINTED
17/12/2003	288b	SECRETARY RESIGNED
03/09/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/03
05/06/2003	363s	RETURN MADE UP TO 26/04/03; FULL LIST OF MEMBERS
12/09/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/02
23/05/2002	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
03/05/2002	395	PARTICULARS OF MORTGAGE/CHARGE
03/05/2002	363s	RETURN MADE UP TO 26/04/02; FULL LIST OF MEMBERS
11/02/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/01
22/12/2001	395	PARTICULARS OF MORTGAGE/CHARGE
22/12/2001	395	PARTICULARS OF MORTGAGE/CHARGE
07/09/2001	395	PARTICULARS OF MORTGAGE/CHARGE
18/05/2001	363s	RETURN MADE UP TO 28/04/01; FULL LIST OF MEMBERS
18/05/2001	288a	NEW SECRETARY APPOINTED
18/05/2001	363(288)	SECRETARY RESIGNED
28/12/2000	395	PARTICULARS OF MORTGAGE/CHARGE
25/07/2000	288a	NEW SECRETARY APPOINTED
13/07/2000	88(2)R	AD 01/07/00-----£ SI 59@1=59£ IC 1/60
13/07/2000	288b	SECRETARY RESIGNED
25/05/2000	288a	NEW DIRECTOR APPOINTED
17/05/2000	288a	NEW DIRECTOR APPOINTED
17/05/2000	288a	NEW SECRETARY APPOINTED
17/05/2000	287	REGISTERED OFFICE CHANGED ON 17/05/00 FROM:1 MITCHELL LANEBRISTOL BS1 6BZ
17/05/2000	288a	NEW DIRECTOR APPOINTED
12/05/2000	288b	SECRETARY RESIGNED
12/05/2000	288b	DIRECTOR RESIGNED
28/04/2000	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents