Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/11/2011**

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Company Name:	**ESSEX ELECTRICAL CONTRACTORS LIMITED**
Company Number:	**02910385**
Date of this return:	**31/10/2011**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ESSEX HOUSE 10 LORDS COURT** **CRICKETERS WAY** **BASILDON** **ESSEX** **SS13 1SS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DEAN LOUIS**
Surname:	**MILTON**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GARRY**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DEAN LOUIS**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Class of shares	**ORDINARY A**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NON-VOTING

Class of shares	**ORDINARY B**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NON-VOTING

Class of shares	**ORDINARY C**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NON-VOTING

Class of shares	**E ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NON- VOTING

Class of shares	**F ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NON-VOTING

Class of shares	**ORDINARY D**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NON-VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **4 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER GARRY FINCH**

Shareholding 2 : **4 ORDINARY D shares held as at the date of this return**
Name: **SARAH MILTON**

Shareholding 3 : **4 ORDINARY C shares held as at the date of this return**
Name: **DEAN LOUIS MILTON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GARRY FINCH**

Shareholding 5 : **4 ORDINARY B shares held as at the date of this return**
Name: **DONNA MARIE FINCH**

Shareholding 6 : **1 F ORDINARY shares held as at the date of this return**
Name: **CHRISTPHER GARRY FINCH**

Shareholding 7 : **1 F ORDINARY shares held as at the date of this return**
Name: **DEAN LOUIS MILTON**

Shareholding 8 : **1 E ORDINARY shares held as at the date of this return**
Name: **CHRISTPHER GARRY FINCH**

Shareholding 9 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN LOUIS MILTON**

Shareholding 10 : **1 E ORDINARY shares held as at the date of this return**
Name: **DEAN LOUIS MILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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