



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ESSEX ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **02910385**

*Date of this return:* **31/10/2012**

*SIC codes:* **43210**  
**43220**

*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*

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## *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**

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*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**

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## 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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NON- VOTING</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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:* **CHRISTOPHER 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:* **CHRISTOPHER 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.