



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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Company Name: **ESSEX ELECTRICAL CONTRACTORS LIMITED**

Company Number: **02910385**

Date of this return: **31/10/2014**

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

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	<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
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	E ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON- VOTING			

Class of shares	F ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY D	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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.