



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONGAR ROAD ESTATE (SERVICES) LIMITED**

Company Number: **04383887**

Date of this return: **28/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 14
THE ONGAR ROAD TRADING ESTATE
ONGAR ROAD DUNMOW
ESSEX
CM6 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL THOMAS**

Surname: **BUTLER**

Former names:

Service Address: **SHELLDRAKES HIGH STREET
WEATHERSFIELD
ESSEX
CM7 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT LESLIE JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **UNIT 11 ONGAR ROAD TRADING ESTATE
ONGAR ROAD
DUNMOW
ESSEX
ENGLAND
CM6 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FORSTER**

Former names:

Service Address: **134 WOODFIELD COTTAGES
MALDON
ESSEX
CM9 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIA LEES TRADING AS DELF PARTNERSHIPM BERNARD JOSEPH**

Name: **MURIEL LEES TRADING AS DELF PARTNERSHIP ELSIE**

Name: **MIC FORSTER TRADING AS DELF PARTNERSHIPHAEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRINKCLIFF SERVICES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL THOMAS BUTLER TRADING AS BUTLER AND KELLY NEIL**

Name: **BRIAN KELLY TRADING AS BUTLER AND KELLY ROLAND**

Name: **STEPHEN BUTLER TRADING BUTLER AND KELLY JOHN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRINKCLIFF SERVICES LTD**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M O'CONNELL TRADING AS VIKING MOULDINGSICHAEL GEORGE

Name: PET POULTER TRADING AS VIKING MOULDINGSER

Name: ROB CHAPMAN TRADING AS VIKING MOULDINGSERT LESLIE JOHN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ONGAR ROAD ESTATE(SERVICES)LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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