



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **ESSEX FARMS LIMITED**

Company Number: **01731830**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**NEW CENTURY HOUSE
MANCHESTER
M60 4ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE
ELIZABETH ELDRIDGE**

Address: **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **MR GARY MARTIN DEWIN**

Address: **35 JENKIN LANE
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 6EZ**

Date of Birth: **14/08/1970**

Nationality: **BRITISH**

Occupation: **PENSIONS MANAGER**

Director 2 :

Name: **MR MICHAEL EDWIN
THORPE**

Address: **19 DOWHILLS ROAD
LIVERPOOL
UNITED KINGDOM
L23 8SH**

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/09/2009

Name: **CO-OPERATIVE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**