



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **ESSEX FARMS LIMITED**

Company Number: **01731830**

Date of this return: **01/09/2011**

SIC codes: **7450**

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

Situation of Registered Office: **NEW CENTURY HOUSE
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY MARTIN**

Surname: **DEWIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1970** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL EDWIN**

Surname: **THORPE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2011-09-01**
Name: **CO-OPERATIVE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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