



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSEX COMPUTERS LIMITED**

Company Number: **02951120**

Date of this return: **21/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **11 KENDAL COURT HURRICANE WAY
WICKFORD BUSINESS PARK
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8YB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **FRANCIS**

Former names:

Service Address: **35 THE BIGHT
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5GJ**

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

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CLIVE**

Surname: **SARGEANT**

Former names:

Service Address: **3 VINER COTTAGES
TERLING
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 2PU**

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

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: CATHERINE FRANCIS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ROBIN FRANCIS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD SARGEANT

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: SARAH SARGEANT

Authorisation

Authenticated

This form was authorised by one of the following:

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