

AR01 (ef)

Annual Return



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Company Name:

ESSEX PROPERTY MAINTENANCE SERVICES LIMITED

Company Number:

03083902

Date of this return:

22/07/2012

SIC codes:

Office:

68320

Company Type:

Private company limited by shares

Situation of Registered

, 001

UNIT 7 HOWARD BUSINESS PARK

47 HOWARD CLOSE

WALTHAM ABBEY

ESSEX

EN9 1XE

Officers of the company

| Company Secreta | ry 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | SARAH ELIZABETH |
| Surname: | WATSON |
| Former names: | |
| Service Address: | 152 PRINCES ROAD |
| | BUCKHURST HILL |
| | ESSEX IG9 5DW |

Company Director 1

Type: Person

Full forename(s): KEVIN ANTHONY

Surname: LITTLE

Former names:

Service Address: 152 PRINCES ROAD

BUCKHURST HILL

ESSEX IG9 5DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1956 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: KEVIN ANTHONY LITTLE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SARAH ELIZABETH WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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