



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

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*Company Name:* **ESW LIMITED**

*Company Number:* **03216855**

*Date of this return:* **26/06/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **162-164 HIGH STREET  
RAYLEIGH  
ESSEX  
SS6 7BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS BRENDA MARY**

Surname: **WILLS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JAMES**

Surname: **CRACKNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR SHANE

*Surname:* WILLS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1966 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO DIVIDENDS AND CAPITAL BUT NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO DIVIDENDS AND CAPITAL, EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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* : **20 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **E M WILLS**

*Shareholding 2* : **51 ORDINARY VOTING shares held as at the date of this return**  
*Name:* **SHANE WILLS**

*Shareholding 3* : **20 ORDINARY NON VOTING shares held as at the date of this return**

*Name:* SHANE WILLS

*Shareholding 4* : 49 ORDINARY VOTING shares held as at the date of this return

*Name:* STEPHEN CRACKNELL

*Shareholding 5* : 20 ORDINARY NON VOTING shares held as at the date of this return

*Name:* STEPHEN CRACKNELL

*Shareholding 6* : 20 ORDINARY NON VOTING shares held as at the date of this return

*Name:* YASMIN CRACKNELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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