



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KRGGWZ

Received for filing in Electronic Format on the: **01/11/2012**

---

*Company Name:* **ONTIME (ESSEX) RESCUE & RECOVERY LIMITED**

*Company Number:* **03266317**

*Date of this return:* **21/10/2012**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **3RD FLOOR  
11 HILL STREET  
LONDON  
W1J 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL CLEMENT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **5 LAWRENCE CLOSE  
CHILDREY  
WANTAGE  
OXFORDSHIRE  
OX12 9YR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JUSTIN CYRIL**

*Surname:*                            **BRINKLOW**

*Former names:*

*Service Address:*                **WOODSIDE 34 HOWE DRIVE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BD**

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

*Date of Birth:*    **08/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL CLEMENT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **5 LAWRENCE CLOSE  
CHILDREY  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9YR**

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

*Date of Birth:* **16/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ONTIME AUTOMOTIVE 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.