



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2013**

X283LNGZ

Company Name: **1-3 OBAN ROAD (SOUTHEND) LIMITED**

Company Number: **04157547**

Date of this return: **26/04/2013**

SIC codes: **70100**
74990

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

Situation of Registered Office: **C/O WAYNE MEARNES**
30 SOUTHERNHAY
BASILDON
ESSEX
UNITED KINGDOM
SS14 1EL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WAYNE MEARNES
30 SOUTHERNHAY
BASILDON
ESSEX
UNITED KINGDOM
SS14 1EL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE LESLIE**

Surname: **MEARNS**

Former names:

Service Address: **30 SOUTHERNHAY
BASILDON
ESSEX
UNITED KINGDOM
SS14 1EL**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL THOMAS**

Surname: **GILES**

Former names:

Service Address: **3A OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ**

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

Date of Birth: **21/10/1980** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MS CUIXIN**

Surname: **GUO**

Former names:

Service Address: **1 OBAN ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS2 4JJ**

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

Date of Birth: **15/08/1978** *Nationality:* **BRITISH**
Occupation: **WHOLESELLER**

Company Director **3**

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

Surname: **PUROHIT**

Former names:

Service Address: **FLAT 3B OBAN ROAD**
 SOUTHEND ON SEA
 ESSEX
 SS2 4JJ

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

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WILSON**

Former names:

Service Address: **3C OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ**

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

Date of Birth: **18/11/1978**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS PROPORTIONATE TO SHARE HOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **160 ORDINARY shares held as at the date of this return**
Name: **KETAN PUROHIT**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILSON**

Shareholding 3 : **160 ORDINARY shares held as at the date of this return**
Name: **CUIXIN GUO**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
160 shares transferred on 2013-02-28
Name: **DANIEL THOMAS GILES**

Shareholding 5 : **160 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE REITMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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