



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X8NIBKQV

Company Name: **EASTERN SQUARE (ESSEX) LIMITED**

Company Number: **04196195**

Date of this return: **06/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **2A STATION PARADE
GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**
Surname: **MADDEN**
Former names: **MADDON**
Service Address: **62 BROOKSIDE**
 HORNCHURCH
 ESSEX
 UNITED KINGDOM
 RM11 2RL

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**
Surname: **MADDEN**
Former names: **MADDON**
Service Address: **62 BROOKSIDE**
 HORNCHURCH
 ESSEX
 UNITED KINGDOM
 RM11 2RL

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

Date of Birth: **17/02/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MURIEL RUTH**

Surname: **ROUGH**

Former names:

Service Address: **THE PENTHOUSE 26 ST JAMES'S PLACE
ST JAMES
LONDON
UNITED KINGDOM
SW1A 1NH**

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

Date of Birth: **28/12/1923**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8 ORDINARY Shares held as at 06/04/2010

Name: **DEBORAH JANE MADDEN**

Address:

Shareholding : 2

32 ORDINARY Shares held as at 06/04/2010

Name: **NICHOLAS ANDREW MADDEN**

Address:

Shareholding : 3

60 ORDINARY Shares held as at 06/04/2010

Name: **MURIEL RUTH ROUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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