



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4NMKCJP**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **ARCHANT EAST LONDON & ESSEX LIMITED**

*Company Number:* **04258108**

---

### *Company Details*

*Period Ending:* **24/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

*Register of  
Members Address:*

**PROSPECT HOUSE,  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN OLIVER ELLISON**

*Address:* **WENSUM COTTAGE THE STREET  
RINGLAND  
NORWICH  
NORFOLK  
NR8 6AB**

---

*Director 1 :*

*Name:* **JOHN OLIVER ELLISON**

*Address:* **WENSUM COTTAGE THE STREET  
RINGLAND  
NORWICH  
NORFOLK  
NR8 6AB**

*Date of Birth:* **21/11/1951**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Director 2 :*

*Name:* **ADRIAN DION JEAINGS**

*Address:* **466A UNTHANK ROAD  
NORWICH  
NORFOLK  
NR4 7QJ**

*Date of Birth:* **29/10/1958**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF NORWICH  
SCHOOL**

Director 3 :

Name: **BRIAN GERARD MCCARTHY** Address: **THE OLD STABLES MILL LANE,  
HINXTON  
SAFFRON WALDEN  
CB10 1RD**

Date of Birth: **28/10/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 24/07/2009**

Name: **ARCHANT REGIONAL LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**