



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **ENGINEERING SURVEYING SERVICES LIMITED**

Company Number: **04326454**

Date of this return: **21/11/2013**

SIC codes: **42990**

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

Situation of Registered Office: **550 VALLEY ROAD
BASFORD NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEA**

Surname: **WHITRICK**

Former names:

Service Address: **SCARBOROUGH HOUSE
SHELFORD HILL
SHELFORD
NOTTINGHAMSHIRE
NG12 1ED**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERNADETTE**

Surname: **WHITRICK**

Former names:

Service Address: **SCARBOROUGH HOUSE
SHELFORD HILL
SHELFORD NOTTINGHAM
NG12 1ED**

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

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY BOOKKEEPER
ADMINISTRAT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JONATHAN**

Surname: **WHITRICK**

Former names:

Service Address: **SCARBOROUGH HOUSE
SHELFORD HILL, SHELFORD
NOTTINGHAM
NG12 1ED**

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

Date of Birth: **01/02/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEERING SURVEYORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JONATHAN WHITRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE WHITRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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