



Companies House

AR01 (ef)

Annual Return



X4EA5408

Received for filing in Electronic Format on the: **21/08/2015**

Company Name: **33-35 ESSEX ROAD LIMITED**

Company Number: **04826432**

Date of this return: **09/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE HUTCH RABBITS ROAD
SOUTH DARENTH
DARTFORD
KENT
UNITED KINGDOM
DA4 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **WIGGETT**

Former names:

Service Address: **THE HUTCH WILSON LANE OFF RABBITS ROAD
SOUTH DARENTH
KENT
UNITED KINGDOM
DA4 9JT**

Company Director **1**

Type: **Person**

Full forename(s): **EILEEN**

Surname: **HARDING**

Former names:

Service Address: **35 ESSEX ROAD
LONGFIELD
DARTFORD
KENT
DA3 7QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **WIGGETT**

Former names:

Service Address: **THE HUTCH
WILSON LANE OFF RABBITS ROAD
SOUTH DARENTH
KENT
DA4 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 09/07/2015 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 GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY EDWIN HARDING & EILEEN HARDING (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA MARGARET WIGGETT & JENNIFER MARY STRICKLAND (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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