



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIDDON MANAGEMENT (BASILDON) LIMITED**

Company Number: **04826699**

Date of this return: **07/06/2013**

SIC codes: **93290**

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

Situation of Registered Office: **1394 EURO HOUSE
HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 9YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CLARK**

Former names:

Service Address: **7 PEERAGE WAY
EMERSON PARK
HORNCHURCH
ESSEX
RM11 3BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **BEE**

Former names:

Service Address: **CRANFORD
76 HIGH ROAD
CHIGWELL
ESSEX
IG7 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CLARK**

Former names:

Service Address: **7 PEERAGE WAY
EMERSON PARK
HORNCHURCH
ESSEX
RM11 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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			

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 07/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LIDDON PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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