



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Estuary Plant Limited**

*Company Number:* **04840889**

*Date of this return:* **22/07/2011**

*SIC codes:* **7132**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN**

*Surname:* **BILBY**

*Former names:*

*Service Address:* **77 WINDSOR WAY  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 8PE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                            **BILBY**

*Former names:*

*Service Address:*                **77 WINDSOR WAY  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 8PE**

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

*Date of Birth:*    **17/03/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN GEORGE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **14 FLEMMING AVENUE  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 3AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN THE CASE OF AN ANNUAL GENERAL MEETING, ALL MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT AND IN CASE OF ANY OTHER MEETING BY A MAJORITY IN THE NUMBER OF MEMBERS HAVING A RIGHT TO ATTEND AND VOTE BEING A MAJORITY TOGETHER HOLDING NOT LESS THAN 95% IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : 30 ORDINARY shares held as at 2011-07-22  
*Name:* BRIAN BILBY

*Shareholding 2* : 70 ORDINARY shares held as at 2011-07-22  
*Name:* ALAN GEORGE WILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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