



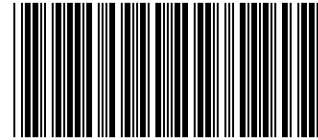
Companies House
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Annual Return

Company Name: ESSEX & HERTS PROPERTY SERVICES LIMITED

Company Number: 05265761



XE9ITM4L

Received for filing in Electronic Format on the: 11/01/2007

Company Details

Period Ending: 21/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3C WHARF ROAD
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 0BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY WILLIAM ERNEST
COATES

Address: 121 INCHBONNIE ROAD
SOUTH WOODHAM FERRARS
ESSEX
UNITED KINGDOM CM3 5ZW

Director 1:

Name: MR ANTHONY WILLIAM
ERNEST COATES

Address: 121 INCHBONNIE ROAD
SOUTH WOODHAM FERRARS
ESSEX
UNITED KINGDOM CM3 5ZW

Date of Birth: 05/06/1958

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Director 2:

Name: **MR DAREN PETER JONES** *Address:* **8 THE MOUNT**
Date of Birth: **29/03/1968** **STANFORD LE HOPE**
Nationality: **BRITISH** **ESSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM SS17 7HD**

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>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2006

Name: **ANTHONY WILLIAM ERNEST COATES**

Address: **121 INCHBONNIE ROAD**
SOUTH WOODHAM FERRARS
ESSEX
UNITED KINGDOM CM3 5ZW

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2006

Name: **DARREN JONES**

Address: **8 THE MOUNT**
STANFORD LE HOPE
ESSEX
UNITED KINGDOM SS17 7HD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**