



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **ESSEX AUDI LTD**

Company Number: **06019269**

Date of this return: **05/12/2014**

SIC codes: **45111**

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

Situation of Registered Office: **CHANDLERS VICTORIA ROAD
PORTSLADE
BRIGHTON
BN41 1YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARRYL**

Surname: **BURMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARRYL MICHAEL**

Surname: **BURMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1958** Nationality: **AMERICAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR EARL JULIUS**

Surname: **HESTERBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1953** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **MCHENRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **RICKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1961**

Nationality: **USA**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **GROUP 1 AUTOMOTIVE UK 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.