



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ESSEX YACHT REPAIRS LIMITED**

*Company Number:* **06087166**

*Date of this return:* **06/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 ROYAL TERRACE  
SOUTHEND ON SEA  
ESSEX  
SS1 1EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **BENHAM**

*Former names:*

*Service Address:* **THE BRIDGE  
GLENMORE ROAD EAST  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JULIE JANE LINDA**

*Surname:*                         **BENHAM**

*Former names:*

*Service Address:*                **101 WHITEHOUSE ROAD  
SOUTHEND  
ESSEX  
SS9 5ST**

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

*Date of Birth:*    **08/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 06/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES BENHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE JANE LINDA BENHAM**

## *Authorisation*

*Authenticated*

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

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