



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Essential Money Limited**

*Company Number:* **06127617**

*Date of this return:* **26/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 GREENFIELD CRESCENT  
BIRMINGHAM  
UNITED KINGDOM  
B15 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **8 GREENFIELD CRESCENT  
BIRMINGHAM  
UNITED KINGDOM  
B15 3BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LISA**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **8 GREENFIELD CRESCENT  
BIRMINGHAM  
UNITED KINGDOM  
B15 3BE**

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

*Date of Birth:*    **17/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRACTICE MANAGER**

*Company Director* 2

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

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **8 GREENFIELD CRESCENT  
BIRMINGHAM  
UNITED KINGDOM  
B15 3BE**

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

*Date of Birth:* **06/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE CHAUNDLER**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2014-04-06**  
*Name:* **THOMAS DICKSON**

## Authorisation

*Authenticated*

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

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