



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D ESSEX LTD**

Company Number: **06431342**

Date of this return: **19/11/2012**

SIC codes: **47290**
47250

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

Situation of Registered Office: **C/O WHEATLEY & CO CERTIFIED PUBLIC ACCOUNTANTS
38 CLARENCE STREET
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WHEATLEY & CO CERTIFIED PUBLIC ACCOUNTANTS
38 CLARENCE STREET
SOUTHEND ON SEA
ESSEX
SS1 1BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRENT LEE**

Surname: **WHEATLEY**

Former names:

Service Address: **130 NEIL ARMSTRONG WAY
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5UL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **NEWTON**

Former names:

Service Address: **THE HAYWAIN
BENTLEY ROAD LITTLE BROMLEY
MANNINGTREE
ESSEX
CO11 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS DAWN ANNETTE**

Surname: **NEWTON**

Former names:

Service Address: **THE HAYWAIN
BENTLEY ROAD LITTLE BROMLEY
MANNINGTREE
ESSEX
CO11 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1970**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL UNRESTRICTED RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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: **ANDREW WILLIAM NEWTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN ANNETTE NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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