



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0XIPPC2

Received for filing in Electronic Format on the: **23/11/2010**

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

*Company Number:* **06431342**

*Date of this return:* **19/11/2010**

*SIC codes:* **5225**

*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**

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*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)

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## 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*    ***I***

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL UNRESTRICTED RIGHTS AS PER ARTICLES OF ASSOCIATION.**

## 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 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-11-19  
*Name:* ANDREW WILLIAM NEWTON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-19  
*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.