



Companies House

AR01 (ef)

Annual Return



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X312K52P

Company Name: **ESSEX CAR FINANCE LIMITED**

Company Number: **06805901**

Date of this return: **30/01/2014**

SIC codes: **64910**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE. MARIE**

Surname: **HOUGH**

Former names:

Service Address: **551 WOODGRANGE DRIVE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 3EJ**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN RICHARD**

Surname: **HOUGH**

Former names:

Service Address: **551 WOODGRANGE DRIVE**
 SOUTHEND-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS1 3EJ

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

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<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

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: STEVEN HOUGH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SUZANNE HOUGH

Shareholding 3 : 100 ORDINARY 'B' shares held as at the date of this return

Name: STEVEN HOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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