



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZDT89**

*Company Name:* **CONCEPT CONSTRUCTION ESSEX LTD**

*Company Number:* **06968055**

*Date of this return:* **21/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BROOM HOUSE 39-43 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
SS7 2QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE DOUGLAS**

*Surname:*                         **TILBROOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*     **ENGINEERING CONSULTANT**

---

## Statement of Capital (Share Capital)

|                                            |                 |                                |            |
|--------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>   |
|                                            |                 | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>250</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>              |                 |                                |            |
| <b>EACH SHARE HAS EQUAL VOTING RIGHTS.</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE DOUGLAS TILBROOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE LEE TILBROOK**

## Authorisation

*Authenticated*

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

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