



Companies House

AR01 (ef)

Annual Return



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X36JY154

Company Name: **ESSJAYA LIMITED**

Company Number: **07221701**

Date of this return: **13/04/2014**

SIC codes: **69201**
70229

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

Situation of Registered Office: **MONUMENT HOUSE 1ST FLOOR**
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND JOY**

Surname: **ARNOLD**

Former names:

Service Address: **1ST FLOOR MONUMENT HOUSE 215 MARSH ROAD
PINNER
MIDDX
ENGLAND
HA5 5NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SELWYN JEFFREY**

Surname: **ARNOLD**

Former names:

Service Address: **MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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			

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 13/04/2014 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 : **35 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-01-02

Name: **ROSALIND JOY ARNOLD**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
SELWYN JEFFREY ARNOLD

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
FRANCESCA REBECCA REA

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-01-02
Name: **MELVYN BARRY SOBELL**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
LAUREN JAYNE STOLTZMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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