



Companies House

**AR01** (ef)

**Annual Return**



X4JXOYG8

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*Company Name:* **ESZ CONSULTING LIMITED**

*Company Number:* **07430684**

*Date of this return:* **05/11/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **SPOFFORTHS, 9 DONNINGTON PARK 85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AMELIA LOUISE**

Surname: **ELLERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY MILES RICHARD**

Surname: **ELLERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1979** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN PETER**

*Surname:* **SMART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 05/11/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MR TIMOTHY MILES RICHARD ELLERT**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **MRS AMELIA LOUISE ELLERT**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MR JONATHAN PETER SMART**

*Shareholding 4* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **MR PIERRE ROGER ZEEMAN**

## *Authorisation*

*Authenticated*

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

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