



Companies House

AR01 (ef)

Annual Return



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X338EPIP

Company Name: **ESSEX AUTO SALVAGE LIMITED**

Company Number: **08429979**

Date of this return: **05/03/2014**

SIC codes: **38120**

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

Situation of Registered Office: **CORDONS FARM DEPOT
LONG GREEN CRESSING
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEAL JAMES**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **WILLIS**

Former names:

Service Address: **6 ANGEL WHARF
BERMONDSEY WALL EAST
LONDON
UNITED KINGDOM
SE16 4TT**

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

Date of Birth: **22/07/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 05/03/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-05-27

Name: **JUSTIN ALEXANDER KINGWELL**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**

Name: **NEAL JAMES BECKWITH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-09-07

Name: **STEPHEN MAY**

Shareholding 4 : **105 ORDINARY shares held as at the date of this return**

Name: **ALAN WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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