



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESS SOUTHERN LIMITED**

Company Number: **08432249**

Date of this return: **06/03/2014**

SIC codes: **74901**

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

Situation of Registered Office: **C/O NEW CONCEPT ASBESTOS LIMITED FORUM HOUSE BUSINESS
CENTRE
STIRLING ROAD
CHICHESTER
W SUSSEX
UNITED KINGDOM
PO19 7DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BEACHAM**

Former names:

Service Address: **14 ROBINSON CLOSE
SELSEY
UNITED KINGDOM
PO20 0FD**

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

Date of Birth: **02/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **STUBLEY**

Former names:

Service Address: **11 VALLENCE ROAD
HOVE
UNITED KINGDOM
BN3 2DA**

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

Date of Birth: **13/08/1954** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 06/03/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: KEITH BEACHAM

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: DEREK STUBLEY

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: GETHYN CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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