



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSARR LTD**

Company Number: **08483145**

Date of this return: **11/04/2015**

SIC codes: **47910**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SOMERS**

Former names:

Service Address: **20 WYNCHURCH ROAD
BELFAST
NORTHERN IRELAND
BT6 0JH**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **RICKEY**

Former names:

Service Address: **APT 8 3, AMBLESIDE
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 7DT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/09/1975**

Nationality: **NORTHERN IRISH**

Occupation: **OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SOMERS**

Former names:

Service Address: **20 WYNCHURCH ROAD
BELFAST
NORTHERN IRELAND
BT6 0JH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/07/1987** *Nationality:* **IRISH**

Occupation: **OWNER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT RICKEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN SOMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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