



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCLRMZAG

Company Name: **T.M.E. ESSEX LIMITED**

Company Number: **07057590**

Date of this return: **27/10/2011**

SIC codes: **46730**

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

Situation of Registered Office: **RIVERSIDE STATION ROAD, EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JANE CLAIRE**

Surname: **BROADBENT**

Former names:

Service Address: **1 RIVERSIDE
STATION ROAD EARLS COLNE
COLCHESTER
ESSEX
CO6 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 27/10/2011 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**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE CLAIRE BROADBENT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIA MEECHAM KLEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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