



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Essex Specialist Services Limited**

Company Number: **03091228**

Date of this return: **30/06/2013**

SIC codes: **84240**

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **DONOGHUE**

Former names:

Service Address: **76 SPRING GROVE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QE**

Company Director **1**

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

Surname: **DONOGHUE**

Former names:

Service Address: **2 CLIFTON ROAD**
 LOUGHTON
 ESSEX
 UNITED KINGDOM
 IG10 1EA

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

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **DONOGHUE**

Former names:

Service Address: **76 SPRING GROVE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QE**

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

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERALD THOMAS**

Surname: **DONOGHUE**

Former names:

Service Address: **2 ENGLANDS LANE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2QQ**

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

Date of Birth: **02/10/1942** *Nationality:* **BRITISH**
Occupation: **SECURITY ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR TERENCE HENRY**

Surname: **DONOGHUE**

Former names:

Service Address: **76 SPRING GROVE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QE**

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

Date of Birth: **02/10/1942** *Nationality:* **BRITISH**
Occupation: **SECURITY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	'D' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'E' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'F' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

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 30/06/2013 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 : 15 'A' ORDINARY shares held as at the date of this return
Name: GERALD THOMAS DONOGHUE

Shareholding 2 : 15 'B' ORDINARY shares held as at the date of this return
Name: KAREN JANE DONOGHUE

Shareholding 3 : 29 'C' ORDINARY shares held as at the date of this return
Name: ANDREW DONOGHUE

Shareholding 4 : 1 'D' ORDINARY shares held as at the date of this return
Name: CARA DONOGHUE

Shareholding 5 : 20 'E' ORDINARY shares held as at the date of this return
Name: TERENCE HENRY DONOGHUE

Shareholding 6 : 20 'F' ORDINARY shares held as at the date of this return
Name: CHRISTINE DONOGHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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