



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **ESSEX RENT LIMITED**

Company Number: **06684149**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**75 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
U.K.
RM2 5EL**

Details of Officers of the Company

Director 1 :

Name: **DRUMMOND MCFADZEAN** Address: **40 ROSSLYN ROAD
BILLERICAY
ESSEX
CM12 9JN**

Date of Birth: **02/09/1960** Nationality: **BRITISH** Occupation: **ESTATE AGENT**

Director 2 :

Name: **GRAHAM CLIVE
TOLLWORTHY** Address: **4 HARVEST COURT
FEERING
ESSEX
CO5 9SU**

Date of Birth: **30/12/1960** Nationality: **BRITISH** Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
ORDINARY	99	GBP99
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 29/08/2009

Name: **DRUMMOND MCFADZEAN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 29/08/2009

Name: **CAROLE EDITHA MCFADZEAN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 29/08/2009

Name: **GRAHAM CLIVE TOLLWORTHY**

Address:

Shareholding 4:

25 ORDINARY Shares held as at 29/08/2009

Name:

CHRISTOPHER JAMES TOLLWORTHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**