

AR01 (ef)

Annual Return

26/02/2015



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Company Number: 08147343

Date of this return: 21/02/2015

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

14 BRIDGE STREET

ESSEX INNS LTD

WINCHESTER HAMPSHIRE SO23 0HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DELROY

Surname: JOHNSON

Former names:

Service Address: 61 HAMILTON CLOSE

LONDON ENGLAND N17 9EG

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DELROY JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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