



Companies House

**AR01** (ef)

**Annual Return**



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**X416HL7V**

*Company Name:* **E S B SERVICES LIMITED**

*Company Number:* **02567981**

*Date of this return:* **01/02/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **MARCHINGS GRAVEL LANE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6DQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GERALD MARTIN**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **MARCHINGS GRAVEL LANE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6DQ**

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

*Date of Birth:*    **31/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOHN**

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **25 PARKWAY  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5NT**

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

*Date of Birth:*    **11/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : 80 A SHARES shares held as at the date of this return  
*Name:* GERALD MARTIN MCCARTHY

*Shareholding 2* : 20 B SHARES shares held as at the date of this return  
*Name:* SABRECASTLE PENSION SCHEME

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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