

AR01 2015  
Annual Return



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with  
Please see 'How to pay'  
last page

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NOT**  
You cannot use this form  
notice of changes to the  
officers, registered office  
company type or informa  
relating to the company

WED  
SA

A14 \*A55SIM95\* #166  
27/04/2016  
COMPANIES HOUSE  
A30 \*A54KUUY3\* #6  
09/04/2016  
COMPANIES HOUSE

**Part 1 Company details**

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**A1 Company details**

Company number 0 3 7 2 4 8 9 0

Company name in full Esh Holdings Limited

**1 Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

**A2 Return date**

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return 0 3 0 3 2 0 1 6

**2 Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

**A3 Principal business activity**

Please show the trade classification code number(s) for the principal  
activity or activities 3

Classification code 1 4 1 1 0 0

Classification code 2 4 1 2 0 1

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

**3 Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section

A full list of the trade classification  
codes are available on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

WEDNESDAY



A27 \*A56SBCC0\* #223  
11/05/2016  
COMPANIES HOUSE  
11/15 Version 7 0

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<b>A4</b>	<b>Company type<sup>①</sup></b>	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p><input type="checkbox"/> Public limited company</p> <p><input checked="" type="checkbox"/> Private company limited by shares</p> <p><input type="checkbox"/> Private company limited by guarantee</p> <p><input type="checkbox"/> Private company limited by shares exempt under section 60</p> <p><input type="checkbox"/> Private company limited by guarantee exempt under section 60</p> <p><input type="checkbox"/> Private unlimited company with share capital</p> <p><input type="checkbox"/> Private unlimited company without share capital</p>	<p><b>① Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>
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<b>A5</b>	<b>Registered office address<sup>②</sup></b>	<table border="1"> <tr> <td style="width: 20%;">Building name/number</td> <td>Esh House</td> </tr> <tr> <td>Street</td> <td>Bowburn North Industrial Estate</td> </tr> <tr> <td></td> <td>Bowburn</td> </tr> <tr> <td>Post town</td> <td>Durham</td> </tr> <tr> <td>County/Region</td> <td>County Durham</td> </tr> <tr> <td>Postcode</td> <td>D H 6 5 P F</td> </tr> </table>	Building name/number	Esh House	Street	Bowburn North Industrial Estate		Bowburn	Post town	Durham	County/Region	County Durham	Postcode	D H 6 5 P F	<p><b>② Change of registered office</b> This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the registered office address has changed, you should complete form AD01 and submit it together with this annual return</p>
Building name/number	Esh House														
Street	Bowburn North Industrial Estate														
	Bowburn														
Post town	Durham														
County/Region	County Durham														
Postcode	D H 6 5 P F														

<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup></b>	<table border="1"> <tr> <td style="width: 20%;">Building name/number</td> <td>The Company's Registered office</td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> </table>	Building name/number	The Company's Registered office	Street		Post town		County/Region		Postcode		<p><b>③ SAIL address</b> This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the address has changed, you should complete form AD02 and submit it together with this annual return</p>
Building name/number	The Company's Registered office												
Street													
Post town													
County/Region													
Postcode													

<b>A7</b>	<b>Location of company records<sup>④</sup></b>	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</p> <p><input type="checkbox"/> Register of members</p> <p><input type="checkbox"/> Register of directors.</p> <p><input type="checkbox"/> Directors' service contracts.</p> <p><input type="checkbox"/> Directors' indemnities.</p> <p><input type="checkbox"/> Register of secretaries.</p> <p><input type="checkbox"/> Records of resolutions etc</p> <p><input type="checkbox"/> Contracts relating to purchase of own shares</p> <p><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</p> <p><input type="checkbox"/> Register of debenture holders.</p> <p><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares</p> <p><input type="checkbox"/> Register of interests in shares disclosed to public company</p> <p><input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland</p> <p><input type="checkbox"/> Instruments creating charges and register of charges Scotland</p>	<p><b>④ Location of company records</b> If the company records are held at the registered office address, <b>do not</b> tick any of the boxes in this section</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office</p> <p>If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return</p>
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## Part 2

### Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

#### Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

#### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

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### Corporate secretary

<b>B1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<p><b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate secretaries of the company. <b>For a secretary who is an individual, complete Section D1-D2.</b>	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section B3 only</b> → No Complete <b>Section B4 only</b>

<b>B3</b>	<b>EEA companies <sup>②</sup></b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>		
Registration number		

<b>B4</b>	<b>Non-EEA companies <sup>④</sup></b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>⑤</sup>		
If applicable, the registration number		

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### Corporate director

<b>C1</b>	<b>Corporate director's details <sup>①</sup></b>	<p><b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate directors of the company. <b>For a director who is an individual, complete Section E1-E2 and Part 3.</b>	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>

<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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### Secretary

<b>D1</b>	<b>Secretary's details ①</b>	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	
Title*	Mr	
Full forename(s)	Andrew Edward	
Surname	Radcliffe	
Former name(s) ②		

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section B1-B4 to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>D2</b>	<b>Secretary's service address ③</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr	
Full forename(s)	Anthony John	
Surname	Caroll	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	John
Surname	Davies
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    m 0 m 5    y 1 y 9 y 6 y 6
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

E2 Director's service address <sup>①</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr	
Full forename(s)	Michael Francis	
Surname	Hogan	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company <b>For a corporate director, complete Section C1-C4</b>	
Title*	Mr	
Full forename(s)	John George	
Surname	Lumsden	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth <sup>③</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m</div>0 <div>m</div>8 <div>y</div>1 <div>y</div>9 <div>y</div>4 <div>y</div>2 </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr	
Full forename(s)	Brian	
Surname	Manning	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth <sup>③</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="7"/>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company <b>For a corporate director, complete Section C1-C4</b>	
Title*	Mr	
Full forename(s)	Andrew Edward	
Surname	Radcliffe	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Part 4 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 5  
→ No Go to Part 6 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Please see the attached sheet				£
				£
				£
				£
Totals				£

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital		<sup>5</sup> Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	35,010,804	
Total aggregate nominal value <sup>6</sup>	£25,185,671 97	

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share.

<sup>4</sup> Total number of issued shares in this class

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

① This should reflect the company's capital status at the made up date of this annual return

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ①
Non-Voting Ordinary Shares	£0 033	Nil	9,487,030	9,487 03
Non-Voting Ordinary Shares	£0 10	Nil	54,550	54 55
Non-Voting Ordinary Shares	£0 02	Nil	240,850	240 85
Non-Voting Ordinary Shares	£0 50	Nil	52537	52 54
Voting Preference Shares	£1 00	Nil	6,203,396	6,203,396 00
Variable Dividend Ordinary Shares	£1 00	Nil	14,286,791	14,286,791 00
Non-Voting Preference Shares	£1 00	Nil	4,685,650	4,685,650 00
Totals			35,010,804	£25,185,671 97

② Including both the nominal value and any share premium

④ Number of shares issued multiplied by nominal value of each share

① Total number of issued shares in this class.

Esh Holdings Limited  
Shareholders as at 3/3/2016

£1 voting pref	£0 001 non-voting	£1 00 non-voting pref	£1 00 var div	first	last
229743		12500		305783 EBT TRUSTEES	*
1	51			2 MICHAEL	ADAMSON
	500			TOYIN	ADEFIOYE
2	102			4 JOHN	AINSWORTH
8	759			20 JOANNE	ALLEN
3	204			8 LISA	ALLON
	950			BRIAN	ANDERSON
	900			JEN	ANDERSON
901	6315			10461 TRACY	APPLEBY
247	15890			33817 PAUL	ARMSTRONG
40	2547			5419 ROBERT	ARMSTRONG
	4200			GIOVANI	ASONI
	200			FREDERICK	BAKER
	700			JULIE	BAKER
	1750			KIRK	BARCLAY
	6550			NORMAN	BARNETT
3828	13568	10000		28449 MICHAEL	BARRIGAN
	6000			JIM	BATES
	1000			CAROLINE	BEAVERS
16	1019			1742 MALCOLM	BELL
	100			MAXI	BELL
	10000			STEPHEN	BELL
3	204			8 JOHN	BETHELL
	200			P	BIGGS
	200			MICHAEL	BLACK
	300	1000		JANICE	BLACKLOCK
	100			JOSEPH	BLAKEMORE
				ANDREW	BLICK
	100			ELIZABETH	BLOXSOME
	200			SARAH	BRACEWELL
	3800			MICHAEL	BRANDWOOD
				HENRY	BRENKLEY
		20000		YVONNE	BRENKLEY
8	509			20 MARK	BRION
	3,000			GEORGE	BROOKS
	32,750			PHIL	BROWN
	500			ALAN	BROWN
	100			JAMES	BROWN
	600			GARY	BROWN
	400			STEVE	BOND
	250			ROBERT	BOYD
40	2547			5419 AUDREY	BUSHBY
	3300			5320 PAUL	BUSHBY
	200			LYSSA	CALDERWOOD
6	407			16 PETER	CAMP
	7100			7661 JAMES (JIM)	CAMPBELL
5	2356			12 NEIL	CARPENTER
4	905			10 PAUL	CARR
649000		150000		0 ANNE	CARROLL
31	2468	20000		1523 ANTHONY	CARROLL (JNR)
780660	1499999	150000		2873037 ANTHONY	CARROLL (SNR)
	50			JOHN	CARTWRIGHT
	8000			JONATHAN	CHAMBERS
322	2620			4086 DIANA	CHARLTON
	250			JAMES	CLARK
	1000			WILLIAM	CLARK
	150			SHAWN	CLARK
	350			DARREN	CLAYTON
	900			PETER	COCKFIELD
	100			SHAUN	COLEMAN
821	7687	22000		12421 BERNADETTE	COLLINSON
	26400			54055 JACQUELINE	CONN
				STEVEN	CONN
	100			PHIL	CRAWFORD
	1100			ALAN	CROFT
	2000			CHRIS	CULLIMORE
	1350			ANDREW	CULLUM
1	51			2 RAYMOND	DALKIN
	600			SARAH	DOUGHERTY

4796	135800	5000	218776	ANGELA	DAVIES
	20000			JOHN	DAVIES
	300			LAWRENCE	DAVIES
8	759		20	GRAEME	DAVIS
	2000			STEVEN	DAVIES
16	1,019		40	KARL	DAVISON
3	204	1000	8	COLIN	DAVISON
	9000			JOHN	DEE
		12000		MOIRA	DEE
8	4059	200	20	IAN	DERBYSHIRE
	1500			FERENC	DEVERDICS
	200			STEVE	DIN
	4600		7661	JASON	DIXON
	3500			PHIL	DIXON
	250	1000		CAROLE	DODDS
	3000			DARUSH	DODDS
	100			JAMES	DODDS
	200			SARAH	DODDS
3	204		8	ANDREW	DONELLY
	300			BRIAN	DONNELLY
	129,383	50000		AUSTIN	DONOHUE
		50000		AUSTIN DONOHUE	AND JAMES HAY PENSION TRUSTEE
52	3361		6089	CAROL	DUKER
	200			STEVE	DORAN
	2000			TIM	EDWARDS
	1000		2128	PETER	ELLIOT
	400			WES	ENGLISH
44	6452	700	1813	PETER	FAY
8	759		20	CAROL	FINK
	350			GEMMA	FIRBY
32	2687	650	4335	JOHN	FISHBURN
		12500		ALAN	FLETCHER
498	44,536	12500	1246	FREDDIE	FLETCHER
3	604		8	TERENCE	FLYNN
	400			TERESA	FLYNN
47	12056		119	COLIN	FORD
	650			JEFF	FORD
32	17,037		79	STEVE	FRANCIS
	500			STEPHEN	GARDNER
10	662		26	DAVID	GILLET
40	2547		5419	TOM	GLADMAN
	50			CHRISTOPHER	GORDON
	400			STEVE	GRAHAM
	13900		28943	PAUL	GREENHELD
97006	130132	50000	276840	FRED	GRESSMANN
5000	7000		15000	MARIE	GRESSMANN
	300			STEVE	GUNTER
5	356		12	ALAN	HADLEY
	3,250			CHRISTOPHER	HALE
	39750	2300		DAVID	HALFACRE
	300			JONATHAN	HANSON
	6100		7661	DARREN	HARDMAN
	1	100000		MONICA ANNE	HARLE
	50			LINDA	HARRISON
	6 150			DAVID	HARROD
	750			ANDREW	HARROW
3	254		8	WILLIAM (BILL)	HAYTON
3	204		8	WILLIAM (BILL)	HEDLEY
	500			CAROLYN	HEDWORTH
3	404		8	CHRISTOPHER	HENDERSON
2250	32250		66505	MICHAEL	HENDERSON
	1250			DAVID ANTHONY	HIND
5	1206		12	ANTHONY	HIRD
3	254		8	ROBERT (BOB)	HIRD
	100			GEORGE	HODGKISS
	50			PETER	HODGSON
	1	160000		CLARE	HOGAN
27569	55354		64600	MICHAEL CHRISTO	HOGAN
122	12593		8817	DAVID	HORROCKS
82	5297		10846	STEVEN	HUNTER
	250			IAN	IRVING
8	759		20	SCOTT	JACKSON
	200			COLIN	JAMFREY
	400			NEIL	JOHNSON



	200		JONATHAN	JORDAN
	450		THOMAS	KEENAN
	300		PAUL	KENNEDY
8	684		20 MARK	KENNY
	4500		2128 MARK	KNIGHT
		500	TERENCE	LANCASTER
998	7023		11009 LOUISE	LAMB
	250		ANDY	LAVER
	5600	2000	MARTIN	LAVERICK
	26600		24686 ALISTAIR	LAW
2	552		4 JOHN	LAYTON
	6000		STEVE	LEADBITTER
	450		ANTHONY	LEE
	3000		BARBARA	LITTLE
3	254		8 THOMAS	LOONEY
	100		KAREN	LOWES
	200		LINDSAY	LOWES
2	2852	10000	4 MANDY	LOWTHER
363570	517532	200000	741913 JULIE	LUMSDEN
207416	25000	400000	0 MAUREEN	LUMSDEN
365543	517010	100000	748251 JOHN	LUMSDEN (JNR)
		100000	TRACEY	LUMSDEN
218095	500130	400000	763262 JOHN G	LUMSDEN (SNR)
150000				LUMSDEN TRUST - MAUREEN
150000				LUMSDEN TRUST - JACK
32	2687	2000	700000	
	100		4335 MARGARET	LYNN
	11500	2500	PAUL	MADDISON
		350000	0 STEPHEN	MAKINSON
	150000		BRIAN MANNING & NORTH EAST TRUSTEES LIMITED	
327167	499737		0 BRIAN	MANNING
	2950		709499 SUSAN	MANNING
	1500		ROSS	MARKWELL
301	24854	20000	KEITH	MARTIN
	400		31611 WILLIAM	MCCAFFERTY
	100		TESSA	MCDONALD
	400		IAN	MCELHENNON
79	5343		STEVE	MCEVOY
3	254		8710 KEVIN	MCGARGLE
	100		8 ANDREW	MCGURK
		900000	JOHN	MCMANUS
23435	50060		MCQ INVESTMENTS LIMITED	
73	7760		59614 MARIE	MCQUAID
		100000	9971 SEAN	MCQUAID
		100000	CONNOR	MCKERNAN
	100		ELIZABETH	MCKERNAN
	1000		MARK	MCLONE
	50		KEN	MCLOUGHLIN
30	1935		THOMAS	MCMANUS
	200		3480 CAROL	METCALFE
	200		GARRY	MILLER
63	4074		GRAEME	MITCHELL
47	14556	5000	7819 MAURICE	MOORE
11	763		119 GRAHAM	MORGAN
	500		28 DAVID	MORRISON
1	51		DEREK	MURDIE
	100		2 CHRISTOPHER	MURRAY
	4400		MARK	NEARY
3	254	2000	HEATHER	NEWELL
	100		8 PAUL	NICHOLSON
	4000		GLEN	O'BRIEN
	50		MARTIN	O'CONNELLY
	150		ANDREW	O'CONNOR
	100		TOM	O'GARA
4	2,555		DAVID	OSBORNE
	100		10 CHRIS	PARKER
	600		PHIL	PARKIN
9	1,861	100	MICHELLE	PARRY
	2 450		24 DAVID	PATTERSON
	100		THOMAS	PEARSON
118358	286490		VANESSA	PENTLAND
	75000		386017 AMANDA	PICKETT
		150000	0 ANDREW	PICKETT
			ANDREW PICKETT & NORTH EAST TRUSTEES LIMITED	
350	4458	2000	5017 HANNAH	PICKETT

	150		RALPH	POWELL
			DAVID	PRATT
	21000	20000	5320 HELEN	PRATT
2257	15742	1500	28287 ANDREW	PRITCHARD
	250		JOHN	PRYOR
	2200		ROBIN	PURVES
	100		DEAN	PURVIS
	150		REBECCA	RACE
		2000	ANDREW	RADCLIFFE
	90000		GEORGINA	RADCLIFFE
3	204		8 PAUL	RAYNER
3641	33140	10000	69463 DEREK	RAYNER
	4000		PAUL	REDMAN
	450		STEVEN	RELPH
	200		BARRY	RHODES
4	255		10 JON	ROBINSON
3	204		8 STEPHEN	ROBINSON
	500		ALISON	RODDAM
	500		ALAN	ROSE
	400		RICHARD	RUMMENS
	1456		3098 FRANK	RUTTER
2090	35588	20000	53817 LORNA	SALT
	1450		JOHN	SAUNDERS
	1350		JOHN	SEYMOUR
	200		DAVID	SIM
	200		DEAN	SHAW
3	254		8 DANIEL	SHIELD
6	707		16 DAVID	SMITH
	450		IAN	SMITH
2	352		4 PETER	SMITH
	100		JAYNE	SPENCER
	3400		LISA	STAFFORD
	1475		2128 KEVIN	STARR
	1250		GEOFF	STEELE
5	556	100	12 HAZEL	STEVENS
	150		CATHERINE	STEWART
	19,275		MALCOLM	STEWART
8	7159	10000	20 WILLIE	STOBBS
700	3200		6810 ERIC	STOCKDALE
3	304		8 DAVID	TAYLOR
	1400		RICHARD	TEESDALE
65	4176		7823 JOHN	THOMPSON
7037	55440		113729 DAVID	THOMPSON
	200		KEVIN	TUNNEY
	400		MARTYN	TWEDDLE
	4000		ANNA	URBANOWICZ
	200		SHARON	URWIN
24	1778		2187 PAUL	VASEY
3	204		8 JOANNE	VEITCH
	100		LESLIE	WAINWRIGHT
	20000		CHRISTOPHER	WALKER
	6500		KEITH	WALKER
3	1,054		8 GRAEME	WALKER
	900		MICHAEL	WALKER
		5000	JOHN	WALKER
	300		KELLY	WALKER
11416	64766	7200	95825 ANNE	WALL
	15794		50014 JONATHAN	WALL
			ROBERT	WALL
	1456		3098 COLIN	WALLACE
1814	13216		27700 JEANNE	WALLCE
	500		JAMES	WANLESS
8	1059	300	20 JAMES	WARD
	15000	4000	DARREN	WARNEFORD
	1800		CHRISTINE	WATSON
	40000	10000	53204 DIANE	WATSON
	1750		PETER	WATT
	500		BRIAN	WHITE
	200		JOHN	WHITEHEAD
3	254	100	8 CRAIG	WHITFIELD
4283	66830		104876 SARAH	WILKIE
			STEVE	WILKIE
	750		RICHARD	WILKINSON
	750		TOM	WILKINSON

	100			ALISON	WHITFIELD
	17000			GEOFF	WOODCOCK
	100			MICHAEL	WOODLEY
	16500	5000		BRIAN	WRAY
24	2978			59 JEFF	WRIGHT
	850			KEN	YOULL
32	2287	1000		4335 KEVIN	YOUNG
2397	36600			71506 VIVIENNE	YOUNG
2438610	3985423	900000		5289419 VESTBROWN (ESH) LIMITED	
6203396	9834967	4685650		14286791	
£ 6,203,396 00	£ 9,834 97	£ 4,685,650 00	£ 14,286,791 00	£ 35,010,804 00	
				£ 25,185,671 97	

## AR01 2015

## Annual Return

F4

## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Non-Voting Ordinary Shares
Voting rights	<p>a) No entitlement to receive notice of or attend any general meeting of the Company</p> <p>b) Entitled to such dividend as the board shall declare subject to the preferential rights of the Voting Preference Shares and the Non-Voting Preference Shares</p> <p>c) In addition to any amounts paid up on the shares, there shall be entitlement to receive the balance of any surplus assets</p> <p>d) The shares are not liable to be redeemed</p>
Class of share	Voting Preference Shares
Voting rights	<p>a) entitlement to receive notice of and attend and vote at a general meeting of the Company Every share shall carry one vote</p> <p>b) entitlement to a dividend in preference to any other class of share currently in issue other than any Non-Voting Preference Shares</p> <p>c) entitlement to a return of the amount paid up, and any arrears of dividend declared, in priority to any payment to holders of the Non-Voting Ordinary Shares and the Variable Dividend Shares (but not the Non-Voting Preference Shares) but no further entitlement to any further participation in the profits or assets of the Company</p> <p>d) the shares are not liable to be redeemed</p>
Class of share	Voting Dividend Ordinary Shares
Voting rights	<p>a) no entitlement to receive notice of or attend any general meeting of the Company</p> <p>b) entitled to receive such dividend as the board shall declare subject to the preferential rights of the Voting Preference Shares and the Non-Voting Preference Shares</p> <p>c) entitlement to a payment of £1 50 per share in priority to any payment to the holders of the Non-Voting Ordinary Shares but not in priority to the holders of the Voting Preference Shares or the Non-Voting Preference Shares</p> <p>d) the shares are not liable to be redeemed</p>
Class of share	Non-Voting Preference Shares
Voting rights	<p>a) no entitlement to receive notice of or attend any general meeting of the Company</p> <p>b) entitlement to dividend in preference to any other class of share currently in issue</p> <p>c) entitlement to a return of the amount paid up per share, and any arrears of dividend declared, in priority to any payment to holders of the Voting Preference Shares, the Non-Voting Ordinary Shares and the Variable Dividend Ordinary Shares but no further entitlement to any further participation in the profits or assets of the Company</p> <p>d) the shares are liable to be redeemed</p>

## Part 5 Shareholders

Does your company have share capital?  
→ Yes go to **Section G1** 'Companies with share capital'  
→ No Go to **Part 6 (Signature)**

### G1 Companies with share capital

Question 1	<p>Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①</p> <p><input checked="" type="checkbox"/> No go to <b>Section G2</b> 'Past and present shareholders'</p> <p><input type="checkbox"/> Yes go to <b>Question 2</b></p>	<p>① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at <a href="http://www.fsa.gov.uk/register/exchanges.do">www.fsa.gov.uk/register/exchanges.do</a></p> <p>② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)</p>
Question 2	<p>Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to <b>Section G2</b> 'Past and present shareholders'</p> <p>Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②</p> <p><input type="checkbox"/> No go to <b>Section G4</b> 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'</p> <p><input type="checkbox"/> Yes go to <b>Part 6 (Signature)</b></p>	

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**

③ This section only applies to companies answering 'No' in **Section G1**

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Annual Return

**G3**

**List of past and present shareholders<sup>1</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Please see the attached list				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**G4**

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

**This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return**

**It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1**

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

**This section only applies to companies answering 'No' to Question 2 in Section G1**

Please list the company shareholders in alphabetical order

**Joint shareholders should be listed consecutively**

### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]

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**Part 6**      **Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode



# AR01 2015

## Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Alex Wilby**

Company name **Swinburne Maddison LLP**

Address **Venture House**

**Aykley Heads Business Centre**

Post town **Durham**

County/Region **Country Durham**

Postcode **D H 1 5 T S**

Country **England**

DX **DX 60206 DURHAM**

Telephone **0191 375 5061**



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of a paper Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	John Robert
Surname	Walker
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    m 1 m 1    y 1 y 9 y 4 y 6
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.