



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERTS AND ESSEX LTD.**

Company Number: **04582764**

Date of this return: **06/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **35 WALCOT RISE
DISS
NORFOLK
IP22 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CYNTHIA JUNE**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK WILLIAM**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/06/1948** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, RECEIVE DIVIDEND DISTRIBUTIONS AND SHARE IN A CAPITAL DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA JUNE DIXON**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **DEREK WILLIAM DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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