



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B3QBE

Company Name: **Loan Company Essex Limited**

Company Number: **05038750**

Date of this return: **02/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **JUNIPER**

Former names:

Service Address: **GAMMON FARM APPLEBY STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **JUNIPER**

Former names:

Service Address: **FLAT 8 GOLDINGS HALL GOLDENS WAY
GOLDINGS
HERTFORDSHIRE
ENGLAND
SG14 2WH**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **JUNIPER**

Former names:

Service Address: **GAMMON FARM APPLEBY STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6QY**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREA JUNIPER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SIMON JUNIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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