



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBOGWNHC

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*Company Name:* **ESSEX RENT LIMITED**

*Company Number:* **06684149**

*Date of this return:* **29/08/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **75 MAIN ROAD  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5EL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **MCFADZEAN**

*Former names:*

*Service Address:*                **40 ROSSLYN ROAD  
BILLERICAY  
ESSEX  
CM12 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM CLIVE**

*Surname:* **TOLLWORTHY**

*Former names:*

*Service Address:* **4 HARVEST COURT  
FEERING  
ESSEX  
CO5 9SU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1960** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NIL</b>			

## 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 29/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2010-08-29**  
*Name:* **DRUMMOND MCFADZEAN**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-08-29**  
*Name:* **CAROLE EDITHA MCFADZEAN**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-08-29**  
*Name:* **GRAHAM CLIVE TOLLWORTHY**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-08-29**  
*Name:* **CHRISTOPHER JAMES TOLLWORTHY**

### *Authorisation*

*Authenticated*

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

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