



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/10/2013**

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*Company Name:* **ESSEX CARES LIMITED**

*Company Number:* **06723149**

*Date of this return:* **14/10/2013**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **VICTORIA HOUSE THIRD FLOOR  
VICTORIA ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1JR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH JANE**

Surname: **CHIDGEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1960** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **GARNER**

*Former names:*

*Service Address:*                **69 DUKE STREET  
CHELMSFORD  
ESSEX  
CM1 1JA**

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

*Date of Birth:*    **18/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

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

Surname:                           **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON EXECUTIVE DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS WENDY JANE**

Surname:                           **GRAFTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON EXECUTIVE DIRECTOR**

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*Company Director*    **5**

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

Surname:                            **GREATREX**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR COMMUNITY**  
                             **SUPPORT SERVICES**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY JAMES**

Surname:                            **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/10/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MR PETER**

*Surname:*                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/07/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ESSEX COUNTY COUNCIL**

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## *Authorisation*

*Authenticated*

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

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