



Companies House
— for the record —

AR01 (ef)

Annual Return



XVG7TOUQ

Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **ESSEX CARES LIMITED**

Company Number: **06723149**

Date of this return: **14/10/2010**

SIC codes: **8531**

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

Situation of Registered Office: **69 DUKE STREET
CHELMSFORD
UK
UNITED KINGDOM
CM2 1JA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLAYTON JOHN BRAND**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1963** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **BROADHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1959** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE 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**

Company Director **4**

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

Company Director **5**

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

Surname: **LYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE & COMMERCIAL**
 DIRECTOR

Company Director **6**

Type: **Person**
Full forename(s): **MS SHERRY**

Surname: **MALIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 100 ORDINARY shares held as at 2010-10-14
Name: ESSEX COUNTY COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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