



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

X2D7ANXN

Company Name: **ESSEX OFF ROAD LTD**

Company Number: **06955565**

Date of this return: **08/07/2013**

SIC codes: **93199**

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

Situation of Registered Office: **HANLEY BARNS LITTLE HYDE LANE
INGATESTONE
ESSEX
CM4 0EA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **HANLEY BARNS LITTLE HYDE LANE
INGATESTONE
ESSEX
CM4 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1990** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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: CHRISTOPHER DORIAN KNOWLES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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