

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the

28/08/2013

**X2FPNKSE** 

Company Name

ESSELCO OFFICE LIMITED

Company Number

07355718

Date of this return.

24/08/2013

SIC codes

82990

Company Type

Private company limited by shares

Situation of Registered

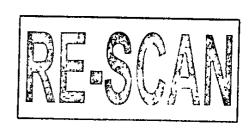
Office

22 MANCHESTER SQUARE

LONDON

UNITED KINGDOM

W1U 3PT



## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

The following records have moved to the single alternative inspection location

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company S	ecretary 1
-----------	------------

Type

Person

Full forename(s)

**CHRISTODOULOS** 

Surname

MOUSKOUNDI

Former names

Service Address

22 MANCHESTER SQUARE

LONDON W1U 3PT

Type

Person

Full forename(s)

MR CHARLES SAMUEL

Surname

**DORFMAN** 

Former names

Service Address

22 MANCHESTER SQUARE

LONDON ENGLAND W1U 3PT

Country/State Usually Resident: ENGLAND

Date of Birth 21/06/1983

Nationality BRITISH

Occupation DIRECTOR

Type

Person

Full forename(s)

LLOYD MARSHALL

Surname

**DORFMAN** 

Former names

Service Address

**65 KINGSWAY** 

LONDON

UNITED KINGDOM

WC2B 6TD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 25/08/1952

Nationality BRITISH

Occupation

NONE

Туре

Person

Full forename(s)

MR CHARLES RICHARD

Surname

**GREEN** 

Former names

Service Address

9 HOVEDEN ROAD

LONDON ENGLAND NW2 3XE

1

Country/State Usually Resident ENGLAND

Date of Birth. 04/07/1970

Nationality. BRITISH

Occupation CHAR?

CHARTERED SURVEYOR

Type

Person

Full forename(s)

**OLIVER ANDREW EDWARD** 

Surname:

**OLSEN** 

Former names

Service Address

1 COVERDALE ROAD

LONDON ENGLAND NW2 4DB

Country/State Usually Resident ENGLAND

Date of Birth 28/02/1973

Nationality BRITISH

Occupation DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	20000
Currency GBP	CDD	Aggregate nominal value	2000
	GDP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	Number allotted	10000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	30000	
		Total aggregate nominal value	3000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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

Shareholdıng ] Name	· 16672 ORDINARY A shares held as at the date of this return ESSELCO HOLDINGS LIMITED
Shareholding 2 Name	1664 ORDINARY A shares held as at the date of this return CHARLES EDWARD GREEN
Shareholding 3	1750 ORDINARY B shares held as at the date of this return

Name
CHARLES EDWARD GREEN

Shareholding 4
Name
6500 ORDINARY B shares held as at the date of this return
ESSELCO HOLDINGS LIMITED

Shareholding 5
Name
OLIVER ANDREW EDWARD OLSEN

Shareholding 6 Name  $\cdot$  1750 ORDINARY B shares held as at the date of this return

OLIVER ANDREW EDWARD OLSEN

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** ESSELCO OFFICE LIMITED

COMPANY NUMBER: 07355718

A Second filed AR01 is registered on 11/11/2014