



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L4AVEW

Received for filing in Electronic Format on the: **06/11/2012**

Company Name: **ESSENTIAL LIVING (WARLINGHAM) LIMITED**

Company Number: **07811575**

Date of this return: **17/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUKER HUTTON LIMITED**

*Registered or
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE**

Registration Number: **04267602**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BELLINGER**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **CHADD**

Former names: **CHADD**

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DARRYL JOHN**

Surname: **FLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **HAY**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **DIRECTOR**

Date of Birth: **08/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **HOUGHTON**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: **31/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES ANDREW JOHN**

Surname: **KELLY**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: **13/07/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **KENT**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: **20/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **XENIA**

Surname: **NORMAN**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

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

Date of Birth: **23/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **55000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PHILLIPS**

Shareholding 2 : **55000 ORDINARY shares held as at the date of this return**
Name: **DARRYL JOHN FLAY**

Shareholding 3 : **110000 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW JOHN KELLY**

Shareholding 4 : **110000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JAMES KENT**

Shareholding 5 : **110000 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES HOUGHTON**

Shareholding 6 : **100000 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL TAYLOR**

Shareholding 7 : **100000 ORDINARY shares held as at the date of this return**

Name: PAUL ANDREW BELLINGER

Shareholding 8 : 100000 ORDINARY shares held as at the date of this return

Name: MALCOLM HAY

Shareholding 9 : 50000 ORDINARY shares held as at the date of this return

Name: NICK CHADD

Shareholding 10 : 100000 ORDINARY shares held as at the date of this return

Name: XENIA NORMAN

Shareholding 11 : 110000 ORDINARY shares held as at the date of this return

Name: HILSTONE CORPORATION UNAPPROVED MCTB SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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