



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSEX KARTING LIMITED**

Company Number: **04200643**

Date of this return: **17/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **11 FREEBOURNES ROAD
11 FREEBOURNES ROAD
WITHAM
ESSEX
ENGLAND
CM8 3UN**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **11 FREEBOURNES ROAD
11 FREEBOURNES ROAD
WITHAM
ESSEX
ENGLAND
CM8 3UN**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS ROBERT**

Surname: **BULGARELLI**

Former names:

Service Address: **28 TANGMERE CLOSE
BICESTER
OXFORDSHIRE
OX26 4YZ**

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

Date of Birth: **16/03/1955** *Nationality:* **UK**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **DAWSON**

Former names:

Service Address: **11 FREEBOURNES ROAD
WITHAM
ESSEX
ENGLAND
CM8 3UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1972**

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MAYFIELD**

Former names:

Service Address: **11 11 FREEBOURNES ROAD**
 11 FREEBOURNES ROAD
 WITHAM
 ESSEX
 ENGLAND
 CM8 3UN

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

Date of Birth: **03/03/1973** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: **T R BULGARELLI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CLINTON BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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