Company Name: ESSEX RECLAMATION LIMITED

Company Number: 01186692

Date of this return: 16/09/2015

SIC codes: 17110

Company Type: Private company limited by shares

Situation of Registered Office:
7 PERRY ROAD
WITHAM
ESSEX
CM8 3UD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JEAN MAUREEN
Surname: SHORT
Former names:

Service Address: 51 WOODLANDS ROAD
HOCKLEY
ESSEX
SS5 4PY
<table>
<thead>
<tr>
<th>Company Director</th>
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<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
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<tr>
<td>Full forename(s):</td>
<td>MS KAY PATRICIA</td>
</tr>
<tr>
<td>Surname:</td>
<td>PETTEY</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
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<tr>
<td>Service Address:</td>
<td>6 WOOD END</td>
</tr>
<tr>
<td></td>
<td>HOCKLEY</td>
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<td>ESSEX</td>
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<tr>
<td>Country/State Usually Resident:</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>11/11/1964</td>
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<tr>
<td>Nationality:</td>
<td>BRITISH</td>
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<td>Occupation:</td>
<td>DIRECTOR</td>
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Company Director

Type: Person

Full forename(s): CHRISTOPHER ROBERT

Surname: SHORT

Former names:

Service Address: AMOROZA
CHURCH ROAD
RAMSDEN BELLHOUSE
ESSEX
CM11 1RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR ROBERT CHARLES
Surname: SHORT
Former names:

Service Address: 51 WOODLANDS ROAD
HOCKLEY
ESSEX
SS5 4PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1932 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

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<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

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<thead>
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<th>Class of shares</th>
<th>ORDINARY A</th>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

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**Prescribed particulars**

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

## Statement of Capital (Totals)

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<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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: 21000 ORDINARY shares held as at the date of this return
Name: KAY PATRICIA PETTY

Shareholding 2: 100 ORDINARY A shares held as at the date of this return
Name: TRUSTEES OF J M SHORT SETTLEMENT

Shareholding 3: 34000 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF R C SHORT SETTLEMENT

Shareholding 4: 41000 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES SHORT

Shareholding 5: 34000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT SHORT

Shareholding 6: 1616 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JEAN MAUREEN SHORT

Shareholding 7: 3152 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: KAY PATRICIA PETTY

Shareholding 8: 2616 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: CHRISTOPHER ROBERT SHORT

Shareholding 9: 2616 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JEAN MAUREEN SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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