Company Name: ESSEX RECLAMATION LIMITED

Company Number: 01186692

Date of this return: 16/09/2011

SIC codes: 2125

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
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  

Type: Person  

Full forename(s): KAY PATRICIA  

Surname: SHORT  

Former names:  

Service Address: 6 WOOD END  
               HOCKLEY  
               ESSEX  
               SS5 4QL  

Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: 11/11/1964  

Occupation: DIRECTOR  

Nationality: BRITISH
Company Director

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>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

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<th>Class of shares</th>
<th>ORDINARY A</th>
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Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

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<th>REDEEMABLE PREFERENCE</th>
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Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

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## Statement of Capital (Totals)

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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
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<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 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 21000 ORDINARY shares held as at the date of this return
Name: KAY PATRICIA SHORT

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

Name: TRUSTEES OF R C SHORT SETTLEMENT

Shareholding 3: 34000 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES SHORT

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

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

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

Shareholding 7: 3152 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: CHRISTOPHER ROBERT SHORT

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

Shareholding 9: 2616 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ROBERT CHARLES 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.