



Companies House

**AR01** (ef)

**Annual Return**



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**X44QBDC1**

*Company Name:* **EASTON SURVEYORS LIMITED**

*Company Number:* **03747220**

*Date of this return:* **01/04/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3 DANESBOWER CLOSE  
BLOFIELD  
NORWICH  
NORFOLK  
NR13 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE LORETTA**

*Surname:* **EASTON**

*Former names:*

*Service Address:* **3 DANESBOWER CLOSE  
BLOFIELD  
NORWICH  
NR13 4LR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **EASTON**

*Former names:*

*Service Address:*        **3 DANESBOWER CLOSE  
BLOFIELD  
NORWICH  
NR13 4LR**

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

*Date of Birth:*    **07/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE LORETTA**

*Surname:* **EASTON**

*Former names:*

*Service Address:* **3 DANESBOWER CLOSE  
BLOFIELD  
NORWICH  
NR13 4LR**

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

*Date of Birth:* **21/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS AS PRE NUMBER OF SHARES HELD, AS ARE DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EASTON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE LORETTA EASTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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