



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTCOTE PROPERTIES LTD**

Company Number: **05185432**

Date of this return: **25/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **ALCOCK**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW MACKENZIE**

Surname: **CHEYNE**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD MARTIN HAMILTON**

Surname: **CROFT-SHARLAND**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

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

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **HUGH MACPHERSON CAMERON**

Surname: **FRASER**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **JENKINS**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **PEARMAN**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

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

Date of Birth: **09/01/1979**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM"

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1489.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM"

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2368.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **HUDSON CAPITAL (INDUSTRIAL) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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