



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERCOR LIMITED**

Company Number: **05615926**

Date of this return: **08/11/2015**

SIC codes: **68201**

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

Situation of Registered Office: **UNIT 1 RIVERSWAY BUSINESS
VILLAGE, NAVIGATION WAY
PRESTON
LANCASHIRE
PR2 2YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEJANDRO JOSE**

Surname: **CORET BULL**

Former names:

Service Address: **HIGHFIELDS 102 DARKINSON LANE
LEA TOWN
PRESTON
LANCASHIRE
PR4 0RE**

Company Director ***I***

Type: **Person**

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

Surname: **CORET VENDRELL**

Former names:

Service Address: **HIGHFIELD DARKINSON LANE
LEA TOWN
PRESTON
LANCASHIRE
PR4 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952**

Nationality: **SPANISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	176
		<i>Aggregate nominal value</i>	176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	678
		<i>Total aggregate nominal value</i>	678

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **502 ORDINARY B shares held as at the date of this return**
Name: **ERNESTO CORET-VENDRELL**

Shareholding 2 : **176 ORDINARY C shares held as at the date of this return**
Name: **ECV INVESTMENTS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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