



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDEN ECOLOGY LIMITED**

*Company Number:* **05814218**

*Date of this return:* **11/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8 DEBEN MILL BUSINESS CENTRE  
OLD MALTINGS APPROACH  
WOODBIDGE  
SUFFOLK  
IP12 1BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILLIP LESLIE**

*Surname:* **HATTON**

*Former names:*

*Service Address:* **EDENVALE  
1 LYDOX MILL COTTAGES DAIRSIE  
CUPAR  
FIFE  
KY15 4RN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILLIP LESLIE**

*Surname:*                **HATTON**

*Former names:*

*Service Address:*        **EDENVALE  
1 LYDOX MILL COTTAGES DAIRSIE  
CUPAR  
FIFE  
KY15 4RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY SHIRLEY**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **EDENVALE COTTAGE  
LYDOX COTTAGES  
DAIRSIE  
FIFE  
KY15 4RN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS UNDER ALL CIRCUMSTANCES, INCLUDING WINDING UP, FULL RIGHTS TO DIVIDENDS PARI PASSU, UNDER ALL CIRCUMSTANCES, INCLUDING WINDING UP, AND ARE NON-REDEEMABLE.

## 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 11/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP LESLIE HATTON

## *Authorisation*

*Authenticated*

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

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