

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/04/2015

Company Name:

EAST COAST DEVELOPMENTS (YORKSHIRE) LIMITED

Company Number:

06133075

Date of this return:

01/03/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 THE GATEWAY

DUNSLOW ROAD EASTFIELD

SCARBOROUGH

NORTH YORKSHIRE

YO11 3UT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 THE GATEWAY
DUNSLOW ROAD EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 3UT

There are no records kept at the above address

Officers	of	the	com	pany
O 1110010	-	***		~~~,

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Type:	Perso

Company Secretary 1

Full forename(s): MR PAUL

Surname: RICHINGS

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type: Full forename(s):	Person MR GARY JOSEPH PATRICK
ruu jorename(s).	
Surname:	LEDDEN
Former names:	
Service Address:	THE OLD VICARAGE 36 NORTH STREET SCALBY SCARBOROUGH NORTH YORKSHIRE UNITED KINGDOM YO13 0RP

Nationality: BRITISH

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1966

NONE

Occupation:

Company Director 2

Type: Person

Full forename(s): PAUL

Surname: RICHINGS

Former names:

Service Address: 3 GOLDENFIELDS

HIGH STREET SCALBY

SCARBOROUGH NORTH YORKSHIRE

YO13 0PH

Country/State Usually Resident: ENGLAND

Date of Birth: 21/12/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: PAUL RICHINGS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: GARY JOSEPH PATRICK LEDDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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