



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Eastham Holdings Limited**

*Company Number:* **06792516**

*Date of this return:* **15/01/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **UNIT 6 HURSTWOOD COURT  
MERCER WAY  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 2QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JEFFREY JAMES**

Surname: **EASTHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEFFREY JAMES**

Surname: **EASTHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROSEMARY ANN**

*Surname:* **EASTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR EDWARD WILLIAM EASTHAM

*Shareholding 2* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ELIZABETH LOUISE EASTHAM

*Shareholding 3* : 26 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JEFFREY JAMES EASTHAM

*Shareholding 4* : 26 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ROSEMARY ANN EASTHAM

## *Authorisation*

*Authenticated*

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

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