



Companies House

AR01 (ef)

Annual Return



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X30PL2V4

Company Name: **Eastham Holdings Limited**

Company Number: **06792516**

Date of this return: **15/01/2014**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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.