



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: **15/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **UNIT 6 HURSTWOOD COURT
MERCER WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB12QU**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **EASTHAM**

Former names:

Service Address:

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 **THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY 1 GBP Shares held as at 15/01/2010

Name:

MR EDWARD WILLIAM EASTHAM

Address:

Shareholding : 2

4 ORDINARY 1 GBP Shares held as at 15/01/2010

Name:

MS ELIZABETH LOUISE EASTHAM

Address:

Shareholding : 3

26 ORDINARY 1 GBP Shares held as at 15/01/2010

Name:

MR JEFFREY JAMES EASTHAM

Address:

Shareholding : 4

26 ORDINARY 1 GBP Shares held as at 15/01/2010

Name: **MRS ROSEMARY ANN EASTHAM**

Address:

Shareholding : 5

0 ORDINARY 1 GBP Shares held as at 15/01/2010

1 DISPOSED OF IN PERIOD ON 16/01/2009

Name: **NORMAN YOUNGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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