



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X62B4VR6**

*Company Name:* **ECO ESTATES PM LIMITED**

*Company Number:* **06918330**

*Date of this return:* **28/05/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **5 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER  
CHESHIRE  
CH4 9QP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR JOSEPHINE ANGELA**

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **HIBBERT COURT BIRTLES HALL  
BIRTLES LANE  
MACCLESFIELD  
CHESHIRE  
SK10 4RU**

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

*Date of Birth:*    **24/01/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN RONALD HOLTE**

*Surname:* **HOULSTON**

*Former names:*

*Service Address:* **CARNELA COTTAGE  
SCHOOL LANE SPOFFORTH  
HARROGATE  
NORTH YORKSHIRE  
HG3 1BA**

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

*Date of Birth:* **25/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* JOSEPHINE EMERY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* JONATHAN HOULSTON

### *Authorisation*

*Authenticated*

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

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