



Companies House

AR01 (ef)

Annual Return



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X47UIFSB

Company Name: **ECCO RECORDINGS LTD**

Company Number: **07622496**

Date of this return: **05/05/2015**

SIC codes: **59200**

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

Situation of Registered Office: **ORCHARD FARM
ROCOMBE
DEVON
TQ12 4QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **PELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH KATHERINE**

Surname: **WOODWARD**

Former names:

Service Address: **ORCHARD FARM
ROCOMBE
DEVON
ENGLAND
TQ12 4QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	333200
		<i>Aggregate nominal value</i>	3332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	40820
		<i>Aggregate nominal value</i>	408.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.74
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	124674
		<i>Aggregate nominal value</i>	1246.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.48
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B INVESTMENT	<i>Number allotted</i>	39926
		<i>Aggregate nominal value</i>	399.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.74
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	538620
		<i>Total aggregate nominal value</i>	5386.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **85000 A ORDINARY shares held as at the date of this return**
Name: **SARAH WOODWARD**

Shareholding 2 : **25000 A ORDINARY shares held as at the date of this return**
Name: **KEVIN WILSON**

Shareholding 3 : **50200 A ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN BEST**

Shareholding 4 : **58400 A ORDINARY shares held as at the date of this return**
Name: **PAUL HAIGNEY**

Shareholding 5 : **50000 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM LESLIE KEENE**

Shareholding 6 : **33400 A ORDINARY shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Shareholding 7 : **31200 A ORDINARY shares held as at the date of this return**
Name: **JERRY RIHLL**

Shareholding 8 : 6 B INVESTMENT shares held as at the date of this return
Name: JACK WOODWARD

Shareholding 9 : 1438 B INVESTMENT shares held as at the date of this return
Name: PAUL WOOD

Shareholding 10 : 58 B INVESTMENT shares held as at the date of this return
Name: DAVID WILSON

Shareholding 11 : 87 B INVESTMENT shares held as at the date of this return
Name: KEN WILKINSON

Shareholding 12 : 58 B INVESTMENT shares held as at the date of this return
Name: MICHAEL WEBBER

Shareholding 13 : 144 B INVESTMENT shares held as at the date of this return
Name: AHMAD WASEEM

Shareholding 14 : 144 B INVESTMENT shares held as at the date of this return
Name: JOHN WALTERS

Shareholding 15 : 18 B INVESTMENT shares held as at the date of this return
Name: JERRY JACOB VAKAYIL

Shareholding 16 : 29 B INVESTMENT shares held as at the date of this return
Name: KEITH TURNER

Shareholding 17 : 12 B INVESTMENT shares held as at the date of this return
Name: MARK TREDWELL

Shareholding 18 : 18 B INVESTMENT shares held as at the date of this return
Name: MALCOLM THOMAS

Shareholding 19 : 58 B INVESTMENT shares held as at the date of this return
Name: ADRIAN THATCHER

Shareholding 20 : 6 B INVESTMENT shares held as at the date of this return
Name: MARIA TAKACS

Shareholding 21 : 6 B INVESTMENT shares held as at the date of this return
Name: LYNN STRUGNELL

Shareholding 22 : 18 B INVESTMENT shares held as at the date of this return
Name: XIANG GARY YEO SONG

Shareholding 23 : 593 B INVESTMENT shares held as at the date of this return
Name: CAROLINE SMALE

Shareholding 24 : 575 B INVESTMENT shares held as at the date of this return
Name: VALERIE J SINGH

Shareholding 25 : 6 B INVESTMENT shares held as at the date of this return
Name: MIKE ROYSTON

Shareholding 26 : 575 B INVESTMENT shares held as at the date of this return
Name: JERRY RIHLL

Shareholding 27 : 1150 B INVESTMENT shares held as at the date of this return
Name: STEPHEN REYNOLDS

Shareholding 28 : 29 B INVESTMENT shares held as at the date of this return
Name: NEIL RAWLINGS

Shareholding 29 : 575 B INVESTMENT shares held as at the date of this return
Name: TRACEY PILLING

Shareholding 30 : 575 B INVESTMENT shares held as at the date of this return
Name: JAMES PICKEN

Shareholding 31 : 12 B INVESTMENT shares held as at the date of this return
Name: KIERON PHILLIMORE

Shareholding 32 : 575 B INVESTMENT shares held as at the date of this return
Name: COLIN PHILIP

Shareholding 33 : 864 B INVESTMENT shares held as at the date of this return
Name: ADRIAN PETERS

Shareholding 34 : 575 B INVESTMENT shares held as at the date of this return
Name: ANDREW PALMER

Shareholding 35 : 575 B INVESTMENT shares held as at the date of this return
Name: JOHN OSBORN

Shareholding 36 : 575 B INVESTMENT shares held as at the date of this return
Name: SILVIO OLIVIERO

Shareholding 37 : 58 B INVESTMENT shares held as at the date of this return
Name: RICHARD O'CONNELL

Shareholding 38 : 87 B INVESTMENT shares held as at the date of this return
Name: ALAN MICHAEL

Shareholding 39 : 115 B INVESTMENT shares held as at the date of this return
Name: STEPHEN MARSDEN

Shareholding 40 : 144 B INVESTMENT shares held as at the date of this return
Name: ANDREW LOFT

Shareholding 41 : 87 B INVESTMENT shares held as at the date of this return
Name: IBITORU LILLEY

Shareholding 42 : 2324 B INVESTMENT shares held as at the date of this return
Name: NICHOLAS LEACOCK

Shareholding 43 : 58 B INVESTMENT shares held as at the date of this return
Name: JACK HENDERSON

Shareholding 44 : 12 B INVESTMENT shares held as at the date of this return
Name: REBECCA HAND

Shareholding 45 : 575 B INVESTMENT shares held as at the date of this return
Name: DAVE HALL

Shareholding 46 : 575 B INVESTMENT shares held as at the date of this return
Name: PAUL HAIGNEY

Shareholding 47 : 58 B INVESTMENT shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 48 : 288 B INVESTMENT shares held as at the date of this return
Name: LUKE GRIERSON

Shareholding 49 : 575 B INVESTMENT shares held as at the date of this return
Name: MARTIN GOODING

Shareholding 50 : 864 B INVESTMENT shares held as at the date of this return
Name: ROBERT GEAVES

Shareholding 51 : 144 B INVESTMENT shares held as at the date of this return
Name: JEFF GAMBOLD

Shareholding 52 : 575 B INVESTMENT shares held as at the date of this return
Name: JAMES FREESTONE

Shareholding 53 : 575 B INVESTMENT shares held as at the date of this return
Name: ANN FITZJOHN

Shareholding 54 : 144 B INVESTMENT shares held as at the date of this return
Name: JUDIT FITZGERALD

Shareholding 55 : 575 B INVESTMENT shares held as at the date of this return
Name: WILLIAM FERGUSON-DAVIE

Shareholding 56 : 1600 B INVESTMENT shares held as at the date of this return
Name: GRAHAM AXFORD EXBOURNE LIMITED

Shareholding 57 : 8625 B INVESTMENT shares held as at the date of this return
Name: VERONICA EVERETT

Shareholding 58 : 6 B INVESTMENT shares held as at the date of this return
Name: ANTHONY EREIRA

Shareholding 59 : 6 B INVESTMENT shares held as at the date of this return
Name: DAVID EPPS

Shareholding 60 : 575 B INVESTMENT shares held as at the date of this return
Name: CHARLES EDWARDS

Shareholding 61 : 1150 B INVESTMENT shares held as at the date of this return
Name: ANAND DOOBAY

Shareholding 62 : 6 B INVESTMENT shares held as at the date of this return
Name: NEIL DIMMICK

Shareholding 63 : 29 B INVESTMENT shares held as at the date of this return
Name: MELVYN DAWKINS

Shareholding 64 : 2875 B INVESTMENT shares held as at the date of this return
Name: JONNY DAWES

Shareholding 65 : 6 B INVESTMENT shares held as at the date of this return
Name: HELEN DARKIN

Shareholding 66 : 6 B INVESTMENT shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 67 : 2875 B INVESTMENT shares held as at the date of this return
Name: STEPHEN CLARKE

Shareholding 68 : 575 B INVESTMENT shares held as at the date of this return
Name: FRANCES CHARLTON

Shareholding 69 : 6 B INVESTMENT shares held as at the date of this return
Name: MARK CHANTER

Shareholding 70 : 575 B INVESTMENT shares held as at the date of this return
Name: NIGEL CANHAM

Shareholding 71 : 58 B INVESTMENT shares held as at the date of this return
Name: JAMES BUTTERWORTH

Shareholding 72 : 6 B INVESTMENT shares held as at the date of this return
Name: KEITH BUSBY

Shareholding 73 : 12 B INVESTMENT shares held as at the date of this return
Name: DENZIL BÜCHNER

Shareholding 74 : 144 B INVESTMENT shares held as at the date of this return
Name: BARRY BROUGH

Shareholding 75 : 12 B INVESTMENT shares held as at the date of this return
Name: LLOYD BRINA

Shareholding 76 : 58 B INVESTMENT shares held as at the date of this return
Name: ANDREW BREWSTER

Shareholding 77 : 12 B INVESTMENT shares held as at the date of this return
Name: MORDECHAI BRAUNSTEIN

Shareholding 78 : 173 B INVESTMENT shares held as at the date of this return
Name: KEVIN BOWER

Shareholding 79 : 144 B INVESTMENT shares held as at the date of this return
Name: BRIAN BOOTHROYD

Shareholding 80 : 144 B INVESTMENT shares held as at the date of this return
Name: DANIEL BLANCHE

Shareholding 81 : 144 B INVESTMENT shares held as at the date of this return
Name: JULIAN BIDWELL

Shareholding 82 : 575 B INVESTMENT shares held as at the date of this return
Name: PAUL BEST

Shareholding 83 : 115 B INVESTMENT shares held as at the date of this return
Name: TATJANA BENDER

Shareholding 84 : 1150 B INVESTMENT shares held as at the date of this return
Name: ANDREW BASSETT

Shareholding 85 : 144 B INVESTMENT shares held as at the date of this return
Name: GRAHAM BALLANTYNE

Shareholding 86 : 864 B INVESTMENT shares held as at the date of this return
Name: NICHOLAS AVERY

Shareholding 87 : 69 B INVESTMENT shares held as at the date of this return
Name: ABDULKAREEM ABDULKAREEM

Shareholding 88 : 31216 A ORDINARY shares held as at the date of this return
Name: SARAH WOODWARD

Shareholding 89 : 40820 A ORDINARY shares held as at the date of this return
Name: PHILIP PELS PP ASSET MANAGEMENT LTD

Shareholding 90 : 93458 A ORDINARY shares held as at the date of this return
Name: PHILIP PELS PP ASSET MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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