



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECKERSLEY PROPERTY LIMITED**

Company Number: **07725178**

Date of this return: **02/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **RICHARD HOUSE
9 WINCKLEY SQUARE
PRESTON
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRETHERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1978**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARY LOUISE BARBAULD**

Surname: **HICKMAN**

Former names: **HICKMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **TAYLORSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	50
	GBP1	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D, E AND F ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	30
	GBP1	<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D, E AND F ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	10
	GBP1	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D, E AND F ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	10
	GBP1	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B, C, D, E AND F ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **50 A ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **ANDREW DAVID TAYLORSON**

Shareholding 2 : **30 B ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **JOHN BRETHERTON**

Shareholding 3 : **0 C ORDINARY SHARES GBP1 shares held as at the date of this return**
5 shares transferred on 2013-01-01
Name: **JOHN BRETHERTON**

Shareholding 4 : **10 C ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **MARK ANTHONY CLARKSON**

Shareholding 5 : **0 D ORDINARY SHARES GBP1 shares held as at the date of this return**
5 shares transferred on 2013-01-01
Name: **JOHN BRETHERTON**

Shareholding 6 : **10 D ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **MARY LOUISE BARBAULD HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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