



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOCARE DEVELOPMENTS LTD**

Company Number: **08297475**

Date of this return: **19/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SPIRIT HOUSE 8 HIGH STREET
WEST MOLESEY
SURREY,
KT8 2NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK MARTIN**

Surname: **WILLIAMSON**

Former names:

Service Address: **52 MOLESEY CLOSE
HERSHAM,
WALTON ON THAMES,
SURREY,
ENGLAND
KT12 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OAK & ASH INVESTMENTS 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.





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COMPANY NAME: ECO CARE DEVELOPMENTS LTD

COMPANY NUMBER: 08297475

A second filed AR01 was registered on 24/02/2016