



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTBANK PROPERTY DEVELOPMENTS LIMITED**

Company Number: **09461829**

Date of this return: **27/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **1-3 CROSBY ROAD SOUTH
LIVERPOOL
ENGLAND
L22 1RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **MORRIS**

Former names:

Service Address: **CHARTERED CERTIFIED ACCOUNTANTS AND CHARTERED
ACCO 1-3 CROSBY ROAD NORTH
WATERLOO
LIVERPOOL
MERSEYSIDE
ENGLAND
L22 1RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **MORRIS**

Former names:

Service Address: **CHARTERED CERTIFIED ACCOUNTANTS AND CHARTERED
ACCO 1-3 CROSBY ROAD NORTH
WATERLOO
LIVERPOOL
MERSEYSIDE
ENGLAND
L22 1RG**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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 27/02/2016 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 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LESLIE HEWITT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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