



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERNARD EACOCK LTD**

*Company Number:* **06076479**

*Date of this return:* **31/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GREENSHADOWS, FINE STREET  
PETERCHURCH  
HEREFORDSHIRE  
HR2 0SN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROSEMARIE JANE**

*Surname:* **CALLINGHAM**

*Former names:*

*Service Address:*           **GREENSHADOWS  
1 FINE STREET  
PETERCHURCH  
HEREFORDSHIRE  
HR2 0SN**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **ROSEMARIE JANE**

*Surname:*               **CALLINGHAM**

*Former names:*

*Service Address:*       **GREENSHADOWS  
1 FINE STREET  
PETERCHURCH  
HEREFORDSHIRE  
HR2 0SN**

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

*Date of Birth:*   **1974-03-15**

*Nationality:*   **BRITISH**

*Occupation:*   **SECRETARY**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **BERNARD DARVELL**  
*Surname:*                        **EACOCK**  
*Former names:*  
*Service Address:*              **GREENSHADOWS**  
   **1 FINE STREET**  
   **PETERCHURCH**  
   **HEREFORDSHIRE**  
   **HR2 0SN**

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

*Date of Birth:*   **1970-12-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDENDS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY A MEETING OF THE BOARD ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE VOTING EACH ORDINARY SHARE CARRIES ONE VOTING</b>		

## 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 31/01/2010 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 Shares held as at 31/01/2010**

*Name:* **BERNARD EACOCK**

*Address:*

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*Shareholding : 2*

**1 ORDINARY SHARES Shares held as at 31/01/2010**

*Name:* **ROSEMARIE CALLINHAM**

*Address:*

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### *Authorisation*

*Authenticated*

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

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