



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

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Company Name: **ECHO CENTRAL VENTURES LIMITED**

Company Number: **09402230**

Date of this return: **22/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **PENVOSE HOUSE BROAD LANE
UPPER BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6QH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW CHARLES ANDERSON**

Surname: **ELLIOTT**

Former names:

Service Address: **PENVOSE HOUSE BROAD LANE
UPPER BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6QH**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **PENVOSE HOUSE BROAD LANE
UPPER BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6QH**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM THOMAS**

Surname: **KNIGHT**

Former names:

Service Address: **PENVOSE HOUSE BROAD LANE
UPPER BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6QH**

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

Date of Birth: ****/06/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **TRIBE**

Former names:

Service Address: **PENVOSE HOUSE BROAD LANE
UPPER BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6QH**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ELLIOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY TRIBE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM KNIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ECHO CENTRAL VENTURES LIMITED

COMPANY NUMBER: 09402230

A second filed AR01 was registered on 06/12/2016