



Companies House

— for the record —

Company Name

**T. ECCLESTON & SON (LEIGH)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1350725

Information extracted from
Companies House records on
28th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02
COMPANIES HOUSE

0808
15/12/01

Section 1: Company details

Ref: 1350725/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Welch Hill Street
Leigh
Lancs
WN7 4DU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Jackson Stephen
Broseley House
116 Bradshawgate Leigh
Lancashire WN7 4NT**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

**2875 Mfr oth fabricated metal
 prods**

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mary ECCLESTON Address 7 Thornton Close Leigh Lancashire WN7 3NH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary ECCLESTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen ECCLESTON Address 7 Thornton Close Leigh Lancashire WN7 3NH Date of birth 03/09/1950 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen ECCLESTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Non Voting Nominal value of each share £1.00 Number of shares issued 1,200 Aggregate Nominal Value of issued shares £1,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,200 Total Nominal value of shares issued £4,200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David ECCLESTON Address 7 Thornton Close Leigh Lancashire WN7 3NH Shares held Class Non Voting	Number 100	Name		Shares transferred by David ECCLESTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mary ECCLESTON Address 7 Thornton Close Leigh Lancashire WN7 3NH Shares held Class Non Voting	Number 300	Name		Shares transferred by Mary ECCLESTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mary ECCLESTON Address 61 Alderley Lane Leigh Lancashire WN7 3DW Shares held Class Non Voting	Number 100	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mary ECCLESTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Stephen ECCLESTON	Name TRUSTEES A/C PG STEPHEN ECCLESTON & MARY ECCLESTON	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 7 Thornton Close Leigh Lancashire WN7 3NH	Address 	Shares transferred by Stephen ECCLESTON			
	Shares held Class Non Voting	Number 100	UK Postcode _ _ _ _ _	Shares held Class 	Number 	Date of transfer _ _ / _ _ / _ _
>	Shareholder Name Mary ECCLESTON	Name 	Shares transferred by Mary ECCLESTON			
	Address 61 Alderley Lane Leigh Lancashire WN7 3DW	Address 	Shares transferred by Mary ECCLESTON			
	Shares held Class Non Voting	Number 100	UK Postcode _ _ _ _ _	Shares held Class 	Number 	Date of transfer _ _ / _ _ / _ _
>	Shareholder Name Stephen ECCLESTON	Name 	Shares transferred by Stephen ECCLESTON			
	Address 7 Thornton Close Leigh Lancashire WN7 3NH	Address 	Shares transferred by Stephen ECCLESTON			
	Shares held Class Ordinary Non Voting	Number 3000 600	UK Postcode _ _ _ _ _	Shares held Class 	Number 	Date of transfer _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

10 / 12 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/12/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

003402

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JACKSON STATION

Telephone number inc code

Address

Grosvenor House
116 BRASSNAYGATE
LEIGHT LANE

DX number if applicable

DX exchange

Postcode

LN7 4NT