



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSCKKNB

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Company Name: **E W BALLARD HOLDINGS (1993) LIMITED**

Company Number: **02818804**

Date of this return: **18/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PATERNOSTER FARM
SPOREHAMS LANE
DANBURY
ESSEX
CM3 4AQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MATTHEW WILLIAM**
Surname: **OCKENDON**
Former names:
Service Address: **PATERNOSTER FARM**
 SPOREHAMS LANE
 DANBURY
 ESSEX
 CM3 4AQ

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET**
Surname: **OCKENDON**
Former names:
Service Address: **CAPERS**
 THE GREEN
 WEST TILBURY
 ESSEX
 RM18 8TU

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

664 ORDINARY Shares held as at 18/05/2010

160 DISPOSED OF IN PERIOD ON 01/03/2010

Name: **COLIN OCKENDON**

Address:

Shareholding : 2

646 ORDINARY Shares held as at 18/05/2010

Name: **SALLY TRUSSLER**

Address:

Shareholding : 3

646 ORDINARY Shares held as at 18/05/2010

Name: **MATTHEW WILLIAM OCKENDON**

Address:

Shareholding : 4

8044 ORDINARY Shares held as at 18/05/2010

160 DISPOSED OF IN PERIOD ON 01/03/2010

Name: **MARGARET OCKENDON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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