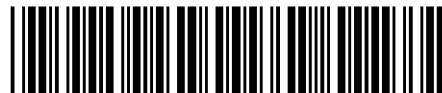




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHOZ4P

Company Name: **EATON COURT (MULROY) LIMITED**

Company Number: **02656359**

Date of this return: **23/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BENNETT, CLARKE & JAMES
5 CARLTON HOUSE
MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLEN STANLEY**

Surname: **ONION**

Former names:

Service Address: **1 SEAL CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1FJ**

Company Director ***1***

Type: **Person**

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

Surname: **JUREVICIUS**

Former names:

Service Address: **5 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PZ**

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

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS ALAN**

Surname: **NEWBOULD**

Former names:

Service Address: **28 EATON COURT
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PZ**

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

Date of Birth: **03/12/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALLEN STANLEY**

Surname: **ONION**

Former names:

Service Address: **1 SEAL CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **STRACHAN**

Former names:

Service Address: **21 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PZ**

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

Date of Birth: **23/11/1980** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TRANSFER OF SHARES UPON SALE OF LEASEHOLD FLATS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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: **DAVID SAVAGE**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J HARNICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MONEY**

Name: MONEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: B BOND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: Y PILGRIM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: T CAVE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-27
Name: TERENCE READ

Name: ELIZABETH ANN READ

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ONION

Name: ONION

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS SMITH

Name: MRS SMITH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R GORRINGE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J FELTON

Name: B FELTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: H C WOOD

Name: T WOOD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J MARTIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: KUMAR AND SONS PROPERTIES LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D GOLDSTEIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE CAMPBELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R HARRIS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: J YAPP

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS STRACHAN

Name: AMY STRACHAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: A E FIRTH

Name: T ROBB

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: N M KEDWARDS

Name: E D HATHAWAY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA HOLT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: P S YEOMANS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-25
Name: LAURA LEMMON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: N HOWARD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-29

Name: R A HEATH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: D NEWBOULD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: JACOMETTI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT BASON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: TERENCE ROWE

Name: SUSAN ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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