



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJJ9P4**

*Company Name:* **EACHCHAIN TRADING LIMITED**

*Company Number:* **02871026**

*Date of this return:* **11/11/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BYBROOK HOUSE  
14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE  
SN14 0DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JULIAN**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **6 NEWMARKET CLOSE  
CHIPPENHAM  
UNITED KINGDOM  
SN14 0FE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JOSEPHINE INES**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE  
SN14 0DN**

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

*Date of Birth:*    **19/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARK STUART**

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **19 DOWNHAM MEAD  
CHIPPENHAM  
WILTSHIRE  
SN15 3LN**

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

*Date of Birth:*    **20/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL JULIAN**

*Surname:*                      **COLLINS**

*Former names:*

*Service Address:*            **6 NEWMARKET CLOSE**  
                                 **CHIPPENHAM**  
                                 **UNITED KINGDOM**  
                                 **SN14 0FE**

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

*Date of Birth:*    **20/07/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ADRIAN**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE  
SN14 0DN**

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

*Date of Birth:* **21/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : 200 ORDINARY A shares held as at the date of this return  
*Name:* MARK STUART COLLINS

*Shareholding 2* : 200 ORDINARY A shares held as at the date of this return  
*Name:* PAUL JULIAN COLLINS

*Shareholding 3* : 300 ORDINARY A shares held as at the date of this return  
100 shares transferred on 2010-04-06

*Name:* RICHARD ADRIAN COLLINS

*Shareholding 4* : 300 ORDINARY A shares held as at the date of this return

*Name:* JOSEPHINE INES COLLINS

*Shareholding 5* : 5 ORDINARY B shares held as at the date of this return

*Name:* MARK STUART COLLINS

*Shareholding 6* : 5 ORDINARY B shares held as at the date of this return

*Name:* PAUL JULIAN COLLINS

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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.