



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

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

Company Number: **02656359**

Date of this return: **23/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WATERLOO HOUSING ASSOCIATION
76-78 BOLDMERE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5TJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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): **TIMOTHY JAMES**
Surname: **ROBB**
Former names:
Service Address: **11 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PZ**

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

Date of Birth: **16/07/1978** *Nationality:* **BRITISH**
Occupation: **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**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER SIDNEY**
Surname: **YEOMANS**
Former names:
Service Address: **9 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PZ**

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

Date of Birth: **01/11/1951** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
	GBP	<i>Aggregate nominal value</i>	33
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 23/10/2009 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:

1 ORDINARY Shares held as at 23/10/2009

Name:

DAVID SAVAGE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

K BEDWOOD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/10/2009

Name:

PAUL JUREVICIUS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/10/2009

Name:

J PHIPPS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/10/2009

Name:

J HARNICK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/10/2009

Name:

MONEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/10/2009

Name:

B BOND

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/10/2009

Name:

Y PILGRIM

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/10/2009

Name:

T CAVE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 23/10/2009

Name:

R BASON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 23/10/2009**

Name: **ONION**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 23/10/2009**

Name: **NICHOLAS SMITH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 23/10/2009**

Name: **R GORRINGE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 23/10/2009**

Name: **K WILKINSON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 23/10/2009**

Name: **J FELTON**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 23/10/2009**

Name: **H C WOOD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 23/10/2009**

Name: **J MARTIN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 23/10/2009**

Name: **KUMAR AND SONS PROPERTIES LTD**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 23/10/2009**

Name: **D GOLDSTEIN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 23/10/2009**

Name: **T WALKER**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 23/10/2009**

Name: **R HARRIS**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 23/10/2009**

Name: **J YAPP**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 23/10/2009**

Name: **CHRIS STRACHAN**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 23/10/2009**

Name: **A E FIRTH**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 23/10/2009**

Name: **N M KEDWARDS**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 23/10/2009**

Name: **P HOLLYHEAD**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 23/10/2009**

Name: **P S YEOMANS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 23/10/2009**

Name: **C HOEY**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 23/10/2009**

Name: **N HOWARD**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 23/10/2009**

Name: **JONATHON BLAIR-CHAPEL**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 23/10/2009**

Name: **D NEWBOULD**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 23/10/2009**

Name: **JACOMETTI**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 23/10/2009**

Name: **R BARRATT**

Address:

Presenter information

Contact Name:

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.