



Companies House

**AR01** (ef)

**Annual Return**



X51GYE3V

Received for filing in Electronic Format on the: **25/02/2016**

*Company Name:* **ECO PRO COMMERCIAL LIMITED**

*Company Number:* **07110816**

*Date of this return:* **22/12/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O TBA ACCOUNTANCY  
90 WEALD ROAD  
SEVENOAKS  
KENT  
TN13 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN PATRICIA**

*Surname:* **BROOKMAN**

*Former names:*

*Service Address:* **18 HILDENBROOK FARM  
HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN EDWARD**

*Surname:*                **BROOKMAN**

*Former names:*

*Service Address:*        **18 HILDENBROOK FARM  
HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN PATRICIA**

*Surname:* **BROOKMAN**

*Former names:*

*Service Address:* **18 HILDENBROOK FARM  
HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9JN**

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

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN EDWARD BROOKMAN**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN PATRICIA BROOKMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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