



Companies House

AR01 (ef)

Annual Return



X4LYYIJF

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Company Name: **ECCLESTON HOMES LIMITED**

Company Number: **07612652**

Date of this return: **18/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **CINNAMON HOUSE CINNAMON PARK CRAB LANE
FEARNHEAD
WARRINGTON
CHESHIRE
WA2 0XP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **MARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 400000 |
| | | <i>Aggregate nominal value</i> | 400000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 44440 |
| | | <i>Aggregate nominal value</i> | 44440 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0.99 |

Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS RIGHTS TO SHARE IN CAPITAL INCLUDING ON WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 444440 |
| | | <i>Total aggregate nominal value</i> | 444440 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **200000 A ORDINARY shares held as at the date of this return**
Name: **KEVIN MARREN**

Shareholding 2 : **100000 A ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Shareholding 3 : **100000 A ORDINARY shares held as at the date of this return**

Name: **FERGUS LYONS**

Shareholding 4 : **11110 B ORDINARY shares held as at the date of this return**

Name: **GARY BUCKLEY**

Shareholding 5 : **33330 B ORDINARY shares held as at the date of this return**

Name: **ALAN DINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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