



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECSEC LIMITED**

Company Number: **01420514**

Date of this return: **28/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 5D LYNX BUSINESS PARK
FORDHAM ROAD SNAILWELL
NEWMARKET
CAMBRIDGESHIRE
CB8 7NY**

Officers of the company

Company Secretary 1

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

Surname: **FARTHING**

Former names:

Service Address: **BAY TREE HOUSE
THE GREAT YARD
ROUGHAM
IP30 9JP**

Company Director **1**

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

Surname: **FARTHING**

Former names:

Service Address: **BAY TREE HOUSE
THE GREAT YARD
ROUGHAM
IP30 9JP**

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ROBERT**

Surname: **TRUNDLE**

Former names:

Service Address: **13 TATES FIELD
CAXTON
CAMBRIDGE
CB3 8PX**

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

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	6272
		<i>Aggregate nominal value</i>	6272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	256272
		<i>Total aggregate nominal value</i>	256272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **3136 ORDINARY shares held as at the date of this return**
Name: **ECSEC HOLDINGS LIMITED**

Shareholding 2 : **125000 DEFERRED shares held as at the date of this return**
Name: **ECSEC HOLDINGS LIMITED**

Shareholding 3 : **125000 DEFERRED shares held as at the date of this return**

Name: ECSEC HOLDINGS LIMITED

Shareholding 4 : 3136 ORDINARY shares held as at the date of this return

Name: ECSEC HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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