



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6IF4X**

*Company Name:* **Eriksons Limited**

*Company Number:* **02852757**

*Date of this return:* **13/09/2015**

*SIC codes:* **41100**  
**45112**  
**68209**

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

*Situation of Registered Office:* **BRENT HOUSE 382 GLOUCESTER ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL51 7AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FELICITY DORA ERICSSON**

*Surname:* **EBSWORTH**

*Former names:*

*Service Address:* **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GORDON**

*Surname:*                                **EBSWORTH**

*Former names:*

*Service Address:*                        **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

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

*Date of Birth:*   **01/08/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FELICITY DORA ERICSSON**

*Surname:* **EBSWORTH**

*Former names:*

*Service Address:* **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

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

*Date of Birth:* **05/08/1944** *Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPRIETOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUSTINE KAREN**

*Surname:*                         **SHACKLETON**

*Former names:*

*Service Address:*                **BRENT HOUSE 382 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

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

*Date of Birth:*    **16/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**FULL VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GORDON EBSWORTH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FELICITY DORA ERICSSON EBSWORTH**

## *Authorisation*

*Authenticated*

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

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