



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2014

X3KWSXA0

*Company Name:* **E C & B LIMITED**

*Company Number:* **03121153**

*Date of this return:* **02/11/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O KEELINGS, BROAD HOUSE  
THE BROADWAY  
OLD HATFIELD  
HERTFORDSHIRE  
AL9 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DIANA MARJORIE HOPE**

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY VOTING</b>        |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* DIANA MARJORIE HOPE GIBBONS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE GIBBONS

## Authorisation

*Authenticated*

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

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