



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBAC MANAGEMENT SERVICES LIMITED**

Company Number: **03338449**

Date of this return: **24/03/2012**

SIC codes: **64202**

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

Situation of Registered Office: **KETTON WAY AYCLIFFE INDUSTRIAL PARK
NEWTON AYCLIFFE
DURHAM
COUNTY DURHAM
DL5 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HIRD**

Former names:

Service Address: **63 ETHERLY LANE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **ELLIOTT**

Former names:

Service Address: **SMALL LEAZES FARM
HIGH GRANGE
CROOK
COUNTY DURHAM
DL15 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA

Surname: GILLESPIE

Former names:

Service Address: 1 PARK TERRACE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NN

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1968 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HIRD**

Former names:

Service Address: **63 ETHERLY LANE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **LILLY**

Former names:

Service Address: **7 RAMSHAW CLOSE
LANGLEY PARK
COUNTY DURHAM
DH7 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **PEACOCK**

Former names:

Service Address: **10 BECKETT CLOSE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EBAC GROUP 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.