



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2010**

**X564ZN20**

*Company Name:* **ECCLESBOURNE LIMITED**

*Company Number:* **03423726**

*Date of this return:* **22/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ECCLESBOURNE HALL IDRIDGEHAY  
BELPER  
DERBYSHIRE  
DE56 2SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS FRANCOISE BERTHE COLETTE**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **ECCLESBOURNE HALL IDRIDGEHAY  
BELPER  
DERBYSHIRE  
DE56 2SL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                           **THORNTON**

*Former names:*

*Service Address:*                **ECCLESBOURNE HALLL  
IDRIDGEHAY  
BELPER  
DERBYSHIRE  
DE56 2SB**

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

*Date of Birth:*   **30/01/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FRANCOISE BERTHE COLETTE**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **ECCLESBOURNE HALL IDRIDGEHAY  
BELPER  
DERBYSHIRE  
DE56 2SL**

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

*Date of Birth:* **09/12/1950** *Nationality:* **FRENCH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300002</b>
		<i>Aggregate nominal value</i>	<b>300002</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*

**ALL SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENTS TO PARTICIPATE IN DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300002</b>
		<i>Total aggregate nominal value</i>	<b>300002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **300002 ORDINARY shares held as at 2010-08-22**  
*Name:* **SFT INVESTMENTS LTD**

### *Authorisation*

*Authenticated*

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

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