



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XHFS3

Company Name: **EBICO LIMITED**

Company Number: **03507095**

Date of this return: **17/02/2014**

SIC codes: **35140**
35230

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

Situation of Registered Office: **UNIT B WITTAS HOUSE TWO RIVERS INDUSTRIAL ESTATE
STATION LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REV JOHN CHARLES HUGH**

Surname: **LEE**

Former names:

Service Address: **64 OBSERVATORY STREET
OXFORD
OXFORDSHIRE
OX2 6EP**

Company Director 1

Type: **Person**
Full forename(s): **MR HEW EDWARD OGILVY**

Surname: **BALFOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1952** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **REV JOHN CHARLES HUGH**

Surname: **LEE**

Former names:

Service Address: **64 OBSERVATORY STREET
OXFORD
OXFORDSHIRE
OX2 6EP**

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

Date of Birth: **29/05/1944**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WINIFRED ANNE**

Surname: **MELLANBY**

Former names:

Service Address: **64 OBSERVATORY STREET
OXFORD
OXFORDSHIRE
OX2 6EP**

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

Date of Birth: **24/07/1943** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP JOHN CHARLES**

Surname: **LEVERMORE**

Former names:

Service Address: **WISTERIA VIEW 76A WITNEY ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **DR ROBERT HAMILTON**

Surname: **PITKETHLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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