



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51EBLYJ

Company Name: **EBICO LIMITED**

Company Number: **03507095**

Date of this return: **17/02/2016**

SIC codes: **35140**
35230

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

Situation of Registered Office: **THE CARPENTER'S WORKSHOP UNITS 2A AND 2B**
THE SAWMILLS, SWAN LANE
COMBE
OXON
OX29 8ET

Officers of the company

Company Secretary 1

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

Surname: **LEVERMORE**

Former names:

Service Address recorded as Company's registered office

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: ****/02/1952** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JEREMY**

Surname: **BRIDGEWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **LEVERMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 5

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

Surname: **MELLANBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHOLOGIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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