



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EICH Limited**

Company Number: **03911650**

Date of this return: **21/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE SUSAN**

Surname: **WATTS**

Former names:

Service Address: **WESTLANDS FARM PADHAMS GREEN ROAD
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9NY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE SUSAN**

Surname: **WATTS**

Former names:

Service Address: **WESTLANDS FARM PADHAMS GREEN ROAD
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9NY**

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

Date of Birth: **23/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE PHILIP**

Surname: **WATTS**

Former names:

Service Address: **WESTLANDS FARM PADHAMS GREEN ROAD
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9NY**

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

Date of Birth: **13/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE WATTS & JULIE WATTS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JULIE WATTS**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **TERENCE WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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