



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS78BT**

*Company Name:* **EARTHCO PROPERTY VENTURES (KIRKSTALL) LIMITED**

*Company Number:* **04032484**

*Date of this return:* **12/07/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ONE GLOUCESTER PLACE  
BRIGHTON  
UNITED KINGDOM  
BN1 4AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW JEREMY**

*Surname:*                    **COLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN BUCHANAN**

*Surname:*                                **SYKES**

*Former names:*

*Service Address:*                **8 ASHBURNHAM ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HU**

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

*Date of Birth:*    **28/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EARTHCO CORPORATE VENTURES HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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