



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/04/2016

X54BBPK3

*Company Name:* M.S. EALHAM LIMITED

*Company Number:* 04389922

*Date of this return:* 08/03/2016

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COBDEN HOUSE  
MAIN ROAD SELLINDGE  
ASHFORD  
KENT  
TN25 6EQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **EALHAM**

*Former names:*

*Service Address:* **COBDEN HOUSE  
MAIN ROAD, SELLINDGE  
ASHFORD  
KENT  
TN25 6EQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL STUART**

*Surname:*                            **EALHAM**

*Former names:*

*Service Address:*                **COBDEN HOUSE  
MAIN ROAD, SELLINDGE  
ASHFORD  
KENT  
TN25 6EQ**

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

*Date of Birth:*    **\*\*/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBING & HEATING**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CAN ONLY BE GIVEN BACK TO COMPANY IF NO LONGER REQUIRED**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JAMES EALHAM**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID L PRICE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BAVERSTOCK**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE EALHAM**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STUART EALHAM**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BEN STUART EALHAM**

## *Authorisation*

*Authenticated*

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

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