



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARLCOURT PROPERTY INVESTMENTS LIMITED**

Company Number: **04644308**

Date of this return: **19/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **AVON HOUSE 435 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BILAL**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN BERNARD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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