



Companies House
— for the record —

363a^(ef)

Annual Return



XURT67TH

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **EATON COURT (HATCH END) LIMITED**

Company Number: **05059231**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GLOVER ROAD
PINNER
MIDDX
HA5 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANK PETER LEVER**

Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Secretary 2:

Name: **YENSID LIMITED**

Address: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Director 1 :

Name: **MR RICHARD WILLIAM
JAMES HORNBY**

Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Date of Birth: **09/08/1958** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR FRANK PETER LEVER** Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Date of Birth: **12/01/1940** Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name: **OLIVE MORGAN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/03/2009

Name:

JOHN ANTHONY WILLIAMS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2009

Name:

NICHOLAS ANTHONY FLEETWOOD PALUCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**