



Companies House

AR01 (ef)

Annual Return



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X34JAWYY

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

Company Number: **05059231**

Date of this return: **01/03/2014**

SIC codes: **68320**
98000

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

Situation of Registered Office: **25 GLOVER ROAD**
PINNER
MIDDLE
HA5 1LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT JAMES**

Surname: **NIXON**

Former names:

Service Address: **70-78 COLLINGDON STREET
LUTON
BEDFORDSHIRE
LU1 1RX**

Company Director **1**

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

Surname: **LEVENE**

Former names:

Service Address: **7 EATON COURT
WESTFIELD PARK
HATCH END
ENGLAND
HA5 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1945** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **2**

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

Surname: **LEWINDON**

Former names:

Service Address: **1 EATON COURT WESTFIELD PARK
HATCH END
MIDDLESEX
HA5 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PORTER**

Former names:

Service Address: **2 EATON COURT WESTFIELD PARK
HATCH END
MIDDLESEX
HA5 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **RAJDEV**

Former names:

Service Address: **9 EATON COURT WESTFIELD PARK
HATCH END
MIDDLESEX
HA5 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KENNETH E. LEWINDON**

Name: **MRS PATRICIA LEWINDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN CHRISTOPHER PORTER**

Name: **MRS JULIET BARLING PORTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STANLEY J. WEYMOUTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRESHBAY LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MELANIE SPENCER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR NIZARALI H.A. PARAPIA

Name: MRS PULEKHA N. PARAPIA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR GEOFFREY L. LEVENE

Name: MRS CAROLE A. LEVENE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR DL BALON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR SHREETI RAJDEV

Authorisation

Authenticated

This form was authorised by one of the following:

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