



Annual Return

Company Name: **ECLIPSE (BRENTWOOD) LIMITED**

Company Number: **05838026**



Received for filing in Electronic Format on the: **04/07/2016**

X5A11KCZ

Company Name: **ECLIPSE (BRENTWOOD) LIMITED**

Company Number: **05838026**

Date of this return: **06/06/2016**

Sic Codes: **56301**

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

Situation of
Registered Office: **PONTLANDS PARK HOTEL WEST HANNINGFIELD ROAD GREAT
BADDOW CHELMSFORD ESSEX
CM2 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN ALAN**
Surname: **BRODIE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JASON JOSEPH**
Surname: **BARTELLA**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **KEVIN WILLIAM**
Surname: **SPRINGHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
100 ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **37 ORDINARY shares held as at the date of this return**
Name: **JOHN BRODIE**

Shareholding 2: **38 ORDINARY shares held as at the date of this return**
Name: **RALIS SERVICES SA**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN SPRINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

