



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05838026**

Date of this return: **06/06/2014**

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**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON JOSEPH**

Surname: **BARTELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN WILLIAM**

Surname: **SPRINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>			
100 ORDINARY VOTING SHARES			

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 06/06/2014 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 : **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.