



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **EBRINGTON 1704 LIMITED**

Company Number: **06228469**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN RODDISON**

Address: **THE LINES 7A ENDCLIFFE HALL
AVENUE
SHEFFIELD
YORKSHIRE
S10 3EL**

Director 1 :

Name: **ROGER WILLIAM BILLIS**

Address: **36 MANNAMEAD ROAD
PLYMOUTH
PL4 7AF**

Date of Birth: **29/06/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **FRANCES MARGARET
WATSON PURDIE**

Address: **36 MANNAMEAD ROAD
PLYMOUTH
PL4 7AF**

Date of Birth: **25/07/1953** *Nationality:* **British**

Occupation: **BUSINESS EXECUTIVE**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name: **BOSCOBEL ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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