



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RYEUJ

Company Name: **EASTWEND PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06501212**

Date of this return: **12/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **1 LONDON ROAD
IPSWICH
SUFFOLK
IP1 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY CATHRYN**

Surname: **EASTERBROOK**

Former names:

Service Address: **TAIM-O-SHAN CHURCH LANE
CLAYDON
IPSWICH
ENGLAND
IP6 0EG**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **EASTERBROOK**

Former names:

Service Address: **TAIM-O-SHAN CHURCH LANE
CLAYDON
IPSWICH
ENGLAND
IP6 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **WENDY CATHRYN**

Surname: **EASTERBROOK**

Former names:

Service Address: **TAIM-O-SHAN CHURCH LANE
CLAYDON
IPSWICH
ENGLAND
IP6 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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: **STEVEN EASTERBROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY EASTERBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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