



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **BRITISHECO FRANCHISING LTD**

Company Number: **06823550**

Date of this return: **18/02/2010**

SIC codes: **7499**

Principal activity description: **Non-trading company**

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

Situation of Registered Office: **THE COURTYARD HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS CATHERINE FRANCES**
Surname: **MOORE**
Former names:
Service Address: **10 SHERBOURNE WALK
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3TZ**

Company Director *1*

Type: **Person**
Full forename(s): **MR TIM**
Surname: **MCLEMAN**
Former names:
Service Address: **6 STONE RINGS CLOSE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-03-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**
Surname: **MOORE**
Former names: **MOORE**
 MOORE
Service Address: **10 SHERBOURNE WALK**
 FARNHAM COMMON
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL2 3TZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-06-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**
Surname: **O'CONNOR**
Former names:
Service Address: **6 BARBERRY WAY**
 BLACKWATER
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU17 9DX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-01-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SELLARS**

Former names:

Service Address: **WHITE HOUSE STATION ROAD
WITHYHAM
HARTFIELD
EAST SUSSEX
UNITED KINGDOM
TN7 3BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-02-17**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

1 ORDINARY Shares held as at 18/02/2010

Name: **BRITISHECO LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 18/02/2010
1 DISPOSED OF IN PERIOD ON 18/02/2009

Name: **J P CORD LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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