



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECL ADVISORY LIMITED**

Company Number: **07068691**

Date of this return: **06/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **30 BURGHLEY ROAD
LONDON
NW5 1UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALICE ANN**

Surname: **DARWALL**

Former names:

Service Address: **30 BURGHLEY ROAD
LONDON
NW5 1UE**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ALICE ANN**

Surname: **DARWALL**

Former names:

Service Address: **30 BURGHLEY ROAD
LONDON
NW5 1UE**

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

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK CECIL**

Surname: **DARWALL**

Former names:

Service Address: **COOMBE LODGE CUMNOCK ROAD
ANSFORD
CASTLE CARY
SOMERSET
ENGLAND
BA7 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS IRIS PENELOPE CLIFFORD**

Surname: **DARWALL**

Former names: **GILL**

Service Address: **COOMBE LODGE CUMNOCK ROAD
ANSFORD
CASTLE CARY
SOMERSET
ENGLAND
BA7 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED ADMINSTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **RUPERT HENRY CLIFFORD**

Surname: **DARWALL**

Former names:

Service Address: **30 BURGHLEY ROAD
LONDON
NW5 1UE**

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	2.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALICE ANN DARWALL**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
Name: **RUPERT HENRY CLIFFORD DARWALL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-12-25
Name: **FREDERICK CECIL DARWALL**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **IRIS PENELOPE CLIFFORD DARWALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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