



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECCLESTON CONSULTING LIMITED**

Company Number: **07463292**

Date of this return: **08/12/2014**

SIC codes: **72190**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
ENGLAND
BS37 6EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ECCLESTON**

Former names:

Service Address: **THE BUTLER'S COTTAGE 112 MIDDLE LANE
WHITLEY
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8QN**

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

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ZOE**

Surname: **ECCLESTON**

Former names:

Service Address: **THE BUTLER'S COTTAGE 112 MIDDLE LANE
WHITLEY
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8QN**

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

Date of Birth: **04/06/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **ISABELLE**

Surname: **SULLY**

Former names:

Service Address: **THE BUTLER'S COTTAGE 112 MIDDLE LANE
WHITLEY
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8QN**

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

Date of Birth: **01/02/1993**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.666667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ECCLESTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ISABELLE SULLY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-01
Name: **ZOE ECCLESTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-01
Name: **ZOE ECCLESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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