



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECV PARTNERSHIPS (STOW) LIMITED**

Company Number: **07576197**

Date of this return: **24/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **OLD MILL FARM UPPER ODDINGTON
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0XL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **BUNCE**

Former names:

Service Address: **82 CARISBROOKE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 3PB**

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

Date of Birth: **26/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH HENRY**

Surname: **COCKELL**

Former names:

Service Address: **OLD MILL FARM UPPER ODDINGTON
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0XL**

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

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEAL ANDREW**

Surname: **DALE**

Former names:

Service Address: **25 BERT'S WAY
ALLINGTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 2BF**

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

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **HARVEY**

Former names:

Service Address: **6 HIGHFIELDS PARK DRIVE
DERBY
UNITED KINGDOM
DE22 1JU**

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

Date of Birth: **31/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **SCOTT-MALDEN**

Former names:

Service Address: **20A MAIN STREET
WORTHINGTON
ASHBY DE LA ZOUCHE
LEICESTERSHIRE
UNITED KINGDOM
LE65 1RP**

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

Date of Birth: **20/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: JAMES STUART BUNCE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: NEAL ANDREW DALE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID JONATHAN SCOTT-MALDEN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP EDWARD HARVEY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: KEITH COCKELL

Authorisation

Authenticated

This form was authorised by one of the following:

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