



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VB5VD**

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

*Company Number:* **07576197**

*Date of this return:* **24/03/2013**

*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **20/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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.