



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07576197**

Date of this return: **24/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **80 CHEAPSIDE
LONDON
EC2V 6EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE WHITE HOUSE 10 CLIFTON
YORK
ENGLAND
YO30 6AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COWANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

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: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS MARY VALERIE LINDA**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY 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: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR SIMRAN BIR SINGH**

Surname: **SOIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-18
16 shares transferred on 2015-12-23

Name: JAMES STUART BUNCE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-18
16 shares transferred on 2015-12-23

Name: KEITH HENRY COCKELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-18
16 shares transferred on 2015-12-23

Name: NEAL DALE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-18
16 shares transferred on 2015-12-23

Name: PHILIP EDWARD HARVEY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-11-03
60 shares transferred on 2015-12-23

Name: ALAN PONTIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-11-18
16 shares transferred on 2015-12-23

Name: DAVID JONATHAN SCOTT MALDEN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2015-12-23

Name: CHRIS KRZAK

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: STOW CARE VILLAGE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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