Companies House

AR01 (ef)

Annual Return

Company Name:	**COSMO ECCLES LIMITED**
Company Number:	**00477779**
Date of this return:	**31/05/2016**
SIC codes:	**92000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CENTRAL HALL** **62-64 MARKET STREET** **STALYBRIDGE** **TAMESIDE** **SK15 2AB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **DOWNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1944**   *Nationality:* **ENGLISH**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**2500**
			Aggregate nominal value	**2500**
Currency	GBP		*Amount paid per share*	**0**
			Amount unpaid per share	**0**

Prescribed particulars
THE RIGHTS ATTACHED TO EACH SHARE ARE AS PER THE ORIGINAL MEMORANDUM OF ARTICLES.

Class of shares	CLASS E		*Number allotted*	**310200**
			Aggregate nominal value	**310200**
Currency	GBP		*Amount paid per share*	**0.01**
			Amount unpaid per share	**0.99**

Prescribed particulars
NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVEN OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E SHARE.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	**312700**
			Total aggregate nominal value	**312700**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **COSMO LEISURE LIMITED**

Shareholding 2 : **310200 CLASS E shares held as at the date of this return**
Name: **JOHN DOWNS**

Authorisation