



Companies House
— for the record —

363a_(ef)

Annual Return



XJMVY6NO

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **JAMES ECKFORD ASSOCIATES LIMITED**

Company Number: **02020115**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NO1 THE OVAL
WALLASEY
WIRRAL
CH45 6UX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELIZABETH MARY
ECKFORD**

Address: **1 THE OVAL
WALLASEY
MERSEYSIDE
CH45 6UX**

Director 1 :

Name: **JAMES CONWAY ECKFORD**

Address: **1 THE OVAL
WALLASEY
MERSEYSIDE
CH45 6UX**

Date of Birth:

14/01/1947

Nationality:

BRITISH

Occupation:

LECTURER

Director 2 :

Name: **MRS MARY ANN SMITH**

Address: **62 CLAREMOUNT ROAD
WALLASEY
MERSEYSIDE
L45 6UD**

Date of Birth:

23/10/1923

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/12/2008

Name: **JAMES CONWAY ECKFORD**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 01/12/2008

Name: **ELIZABETH MARY ECKFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**