



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132G7RK**

*Company Name:* **JAMES ECKFORD ASSOCIATES LIMITED**

*Company Number:* **02020115**

*Date of this return:* **01/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **NO1 THE OVAL  
WALLASEY  
WIRRAL  
CH45 6UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARY**

*Surname:* **ECKFORD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES CONWAY**

*Surname:*                **ECKFORD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY ANN**

*Surname:*                                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **23/10/1923**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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*

**EACH SHARE HAS EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS**

## 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 01/12/2011 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CONWAY ECKFORD**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MARY ECKFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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