



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2070QAR

Company Name: **JAMES ECKFORD ASSOCIATES LIMITED**

Company Number: **02020115**

Date of this return: **01/12/2012**

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)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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.