



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1E18CVF

Received for filing in Electronic Format on the: **27/07/2012**

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*Company Name:* **EASTCOTE ASTRO LIMITED**

*Company Number:* **03222624**

*Date of this return:* **10/07/2012**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **THE LAURELS 8A CEDARS AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **MATTICK**

*Former names:*

*Service Address:* **99 MOSS LANE  
PINNER  
MIDDLESEX  
HA5 3AT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN PATRICK**

*Surname:*                **FITZGERALD**

*Former names:*

*Service Address:*        **1 ST LAWRENCE DRIVE  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 2RH**

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

*Date of Birth:*    **23/07/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DESMOND CARLISLE JOSEPH**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **7 GREENFIELD END  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 0DW**

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

*Date of Birth:*    **28/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM ALAN**

*Surname:*                         **PILE**

*Former names:*

*Service Address:*                **GRAEMAR V**  
                                             **CHESHAM ROAD WIGGINTON**  
                                             **TRING**  
                                             **HERTFORDSHIRE**  
                                             **HP23 6HJ**

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

*Date of Birth:*    **24/02/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **RIDDLESTON**

*Former names:*

*Service Address:* **THE LAURELS 8A CEDARS AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7AN**

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

*Date of Birth:* **18/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS RACHEL LOUISE**

*Surname:*                **TREVELYAN**

*Former names:*         **WICKS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/12/1975**                      *Nationality:*    **BRITISH**

*Occupation:*     **MARKETING MANAGER**

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## Statement of Capital (Share Capital)

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|                                                   |                 |                                |          |
|---------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                     |                 |                                |          |
| <b>USUAL RIGHTS ATTACHING TO ORDINARY SHARES.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EASTCOTE HOCKEY & BADMINTON CLUB LTD**

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## *Authorisation*

*Authenticated*

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

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